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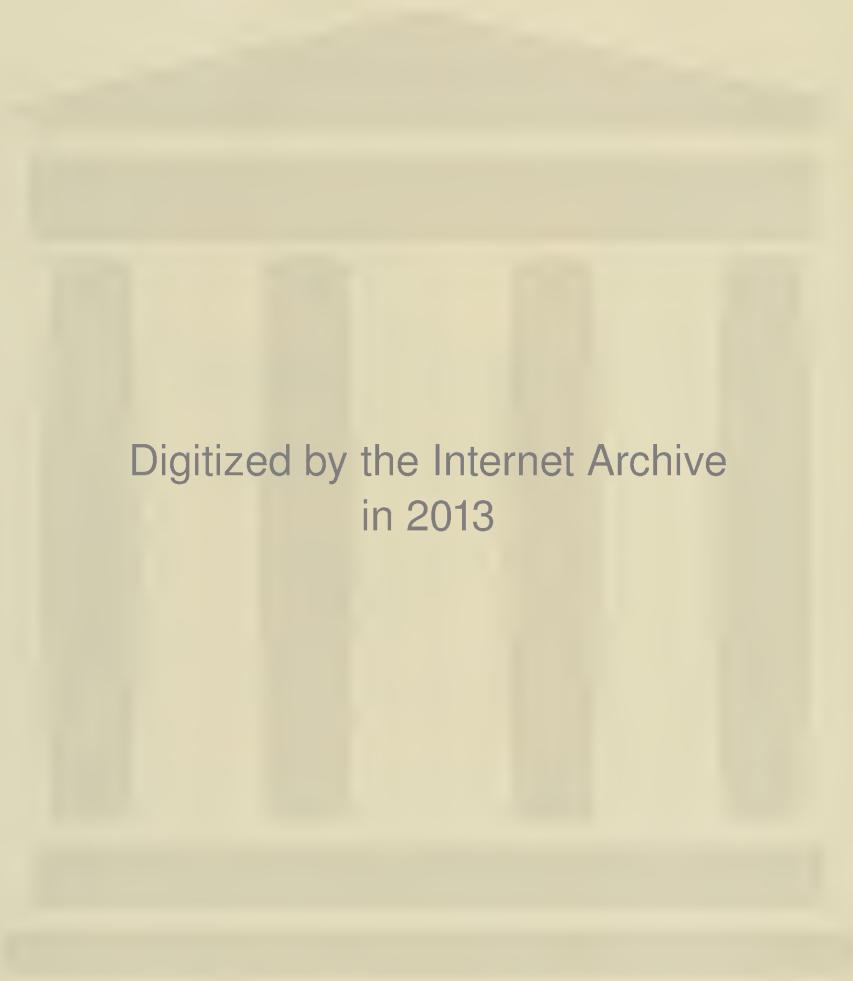
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Act
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CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Pub. Library

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SF
90.25
12
1/17

Wednesday, January 3, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: C. Owens

JAN 5 1979

CONTINUED FROM REGULAR MEETING
OF DECEMBER 13, 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Ordinance appropriating \$2,306, Art Commission, for replacement of stolen reproduction machine at South of Market Cultural Center; rescinding \$2,306 from Neighborhood Arts Program and Supporting Services. File 101-78-75 (RO 162)

ACTION: RECOMMENDED

2. Requesting Relief from Delinquent Property Tax Penalty on real property, as follows:

<u>Claimant</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Collector's Recommendation</u>
Estate of Marcel Eyraud	\$ 15.25	118-78-205	None Deny
F. Ross C. Marbury	38.80	118-78-207	Deny
Nelson Lam	56.34	118-78-208	Deny

ACTION: RECOMMEND DENIAL; resolution prepared in and reported out of Cmte.; (c/w -208)

3. Requesting Relief from Delinquent Property Tax Penalty on personal property, as follows:

<u>Claimant</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Collector's Recommendation</u>
Farid Katami, dba Lam's Market	\$ 6.43	118-78-206	Deny Waive
Joel Hagerty	7.89	118-78-209	Waive
Morgan Equipment Co.	620.24	118-78-210	None Deny
A. Ferrera & Sons, Hdware.	116.20	118-78-211	None Waive

ACTION: RECOMMENDED as indicated; resolution prepared in and reported out of committee.

CONTINUED FROM REGULAR MEETING
OF DECEMBER 20, 1978

4. Ordinance amending the Administrative Code by adding Section 10.22-2, relating to compromise and settlement of litigation. File 393-78-4 (Supv. Kopp)

ACTION: RECOMMENDED as amended.

5. Ordinance amending the Annual Salary Ordinance 1978-79, Mayor's Office, City Demonstration Agency, reflecting enumeration of one position and retitling of one position (No companion measure required). File 102-78-5 (CSC 4)

ACTION: TABLED (Supervisor Hutch dissenting)

3 1223 05718 6604

6. Resolution authorizing the Mayor to apply for, accept and expend \$32,614,879 in additional CETA funds for Public Service Employment Programs. File 68-78-50

ACTION: RECOMMENDED

7. Resolution approving immediate filling of vacated position of 5174, Administrative Engineer, Municipal Railway. File 31-78-24 (RO 147)

ACTION: RECOMMENDED

8. Resolution authorizing sale of sewer easement to adjoining property owner in the sum of \$3,000. File 154-78-8 (Vicinity of Moncada Way and Junipero Serra Blvd.)

ACTION: Continued to 1/10/79

9. Resolution amending Addendum No. 4 to the 1977 Community Development Program, reducing transfer of \$258,302 to FACE Program from Rehabilitation Assistance Program in the amount of \$28,000 for purpose of obtaining an IRS ruling on tax exempt status of RAP bonds in North of Market RAP area. File 79-77-23.1

ACTION: RECOMMENDED

10. Ordinance appropriating \$426,946 for contractual services, Board of Supervisors; rescinding \$269,893, Board of Supervisors, Bureau of the Budget. File 101-78-67 (RO 136)

ACTION: TO BOARD WITHOUT RECOMMENDATION

CONTINUED FROM REGULAR MEETING
OF DECEMBER 27, 1978

11. Ordinance appropriating \$12,595, Art Commission, for permanent salaries and related mandatory fringe benefits for reclassification of one position; rescinding \$12,595 from permanent salaries. File 101-78-84 (RO 176)

ACTION: RECOMMENDED

12. Ordinance amending the Annual Salary Ordinance, Art Commission, reflecting establishment of one new class and reallocation of one position thereto; a companion measure to the preceding item. File 102-78-39 (CSC 42)

ACTION: RECOMMENDED

13. Ordinance appropriating \$20,701, Department of Electricity, for permanent salaries and related mandatory fringe benefits, for restoration of two position, pursuant to provisions of Charter Section 6.306. File 101-78-88 (RO 179)

ACTION: RECOMMENDED

14. Ordinance amending the Annual Salary Ordinance 1978-79, Department of Electricity, reflecting restoration of two positions; a companion measure to the preceding item. File 102-78-43 (CSC 46)

ACTION: RECOMMENDED

15. Ordinance appropriating \$2,100, Sheriff, for rental of space at 739 Bryant Street for Prisoner Services Office; rescinding \$2,100, Sheriff, Special Maintenance Fund, pursuant to provisions of Charter Section 6.306. File 101-78-89 (RO 171)

ACTION: Continued to 1/10/79

16. Ordinance appropriating \$1,042,540, Airport Operating Fund, for operations, equipment, FIRM Project and facilities maintenance. File 101-78-91 (RO 170)

ACTION: RECOMMENDED AS AMENDED; total appropriation reduced to \$932,540

REGULAR CALENDAR

17. Ordinance appropriating \$237,000, Tax Collector, for other professional services for parking meter collections; rescinding \$101,496 from permanent salaries and related mandatory fringe benefits. File 101-78-82 (RO 186)

ACTION: RECOMMENDED AS AMENDED; no change in total appropriation

18. Concurring with Controller's certification that parking meter collections and counting services can be practically performed by private contractor for lower cost than similar work or services performed by City and County employees. File 388-78-9

ACTION: RECOMMENDED

19. Hearing to consider amending Section 807, Municipal Code, Part III, Stadium Operator Admission Tax, to extend the expiration date thereof to December 31, 1979. File 440-78 (Supv. Pelosi)

ACTION: Continued to 1/10/79

20. Ordinance authorizing lease with State of California, as Lessee, for Hidden Valley Ranch, for use by California Conservation Corps Base Camp and Training Facility. File 65-78-3

ACTION: RECOMMENDED

21. Ordinance appropriating \$60,907, California Academy of Sciences, for permanent salaries - miscellaneous, and professional special services to contract for custodial services; rescinding \$60,907 from permanent salaries, temporary salaries and holiday pay - crafts, and holiday pay - miscellaneous, and related mandatory fringe benefits. File 101-78-90 (RO 167)

ACTION: RECOMMENDED

22. Ordinance authorizing settlement of litigation against the City and County. File 45-78-57 (RO 187, 188)

Superior Court No.	Plaintiff	Settlement
682 172	Norris Johnson (c/w 45-78-55)	\$ 1,000
712 654	Helen Nichols	5,000

ACTION: Johnson recommended; Nichols continued to call of chair (see File 45-78-57.1)

23. Ordinance authorizing settlement of litigation of John W. Murphy against Southern Pacific Transportation Company, the City and County of San Francisco, et al, by accepting the sum of \$9,500 and the payment of \$3,167. File 45-78-58 (RO 189)

ACTION: Continued to 1/10/79

24. Ordinance authorizing settlement of litigation of William Simpson Construction Company against the City and County by payment of the full modified contract amount, plus \$220,000, and dismissal of cross-complaint. File 45-78-56 (RO 185)

ACTION: Continued to 1/10/79

25. Ordinance authorizing settlement of litigation against the City and County. File 45-78-54 (RO 172, 173)

<u>Superior Court</u>	<u>Plaintiff</u>	<u>Settlement</u>
<u>No.</u>		
696 963	Lonnie and Hilda Reed	\$ 4,200
721 293	Claudia Kirkwood	400

ACTION: RECOMMENDED; (c/w 45-78-55)

26. Ordinance authorizing settlement of litigation of Sandy Eng against the City and County by payment of \$15,000. File 45-78-55 (RO 177)

ACTION: RECOMMENDED; Ordinance prepared in and reported out of Cmte. (includes 45-78-54 & 57)

27. Ordinance authorizing settlement of litigation of Harold R. Jones, et al, against the City and County by payment of \$1,250. File 45-78-60 (RO 156)

ACTION: Continued to 1/10/79

28. Resolution authorizing compromise of claim of State Farm Insurance Company against the City and County by payment of \$2,755.33. File 48-78-17 (RO 191)

ACTION: RECOMMENDED

29. Ordinance authorizing settlement of litigation of Portola Heights Voters League against the City and County by entering into settlement agreement. File 45-78-59 (Supv. Lau)

ACTION: RECOMMENDED

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

90.25
12
10/19
Wednesday, January 10, 1978, 2:15 p.m.

Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

JAN 19 1979

Clerk: C. Owens

DOCUMENTS DEPT.
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CONTINUED FROM DECEMBER 13, 1978

1. Resolution placing possessory interests on the Secured Tax Roll. File 395-78 (Supv. Kopp)

(Rerferred to Committee 11/6/78)

ACTION: Continued to 1/24/79

2. Ordinance appropriating \$63,000, Art Commission, for purchase of miscellaneous equipment for Neighborhood Arts Program and Supporting Services. File 101-78-76 (RO 161)

ACTION: Recommended

CONTINUED FROM DECEMBER 27, 1978

3. Ordinance appropriating \$24,398.75, Mayor's Office, for permanent salaries and related mandatory fringe benefits. File 101-78-80 (RO 184) (Supv. Hutch)

ACTION: Continued to 1/1/31/79

4. Ordinance appropriating \$8,019, Municipal Court, for overtime, temporary salaries, postage and reproduction for continued operation of extended hours of Small Claims Court, night and Saturday sessions through June 30, 1979. File 101-78-85 (RO 183)

ACTION: Tabled

5. Ordinance appropriating \$3,230, Mayor's Office, for retroactive payment for temporary salary to former CETA employee in Adult Probation Department as a result of grievance; rescinding \$3,230 from temporary salaries, CETA Administration. File 101-78-81 (RO 169) (Supv. Lau)

ACTION: Recommended

CONTINUED FROM JANUARY 3, 1979

6. Resolution authorizing sale of sewer easement to adjoining property owner in the sum of \$3,000. File 154-78-8

(Vicinity of Moncada Way and Junipero Serra Blvd.)

ACTION: Continued to 1/17/79

7. Hearing to consider amending Section 807, Municipal Code, Part III, Stadium Operator Admission Tax, to extend the expiration date thereof to December 31, 1979. File 440-78 (Supv. Pelosi)

ACTION: Recommended

8. Ordinance appropriating \$2,100, Sheriff, for rental of space at 739 Bryant Street for Prisoner Services Office; rescinding \$2,100, Sheriff, Special Maintenance Fund, pursuant to provisions of Charter Section 6.306. File 101-78-89 (RO 171)

ACTION: Recommended

REGULAR CALENDAR

9. Ordinance appropriating \$4,000, Asian Art Museum, facilities maintenance; rescinding \$4,000 from exhibitions. File 101-78-92 (RO 190)

ACTION: Recommended

10. Ordinance appropriating \$80,000, Public Works, for permanent salaries and related mandatory fringe benefits, for staffing of three new positions; rescinding \$80,000, Public Works, for permanent salaries and facilities maintenance. File 101-78-93 (RO 192) (Supv. Kopp)

ACTION: Amendment of the Whole in Cmte; recommended

11. Ordinance amending the Annual Salary Ordinance 1978-79, Public Works, reflecting establishment of three new classifications and retitling of one existing classification; a companion measure to the preceding item. File 102-78-40 (CSC 45)

ACTION: Recommended

12. Ordinance appropriating \$14,876, Public Health, SFGH, for permanent salaries and related mandatory fringe benefits for staffing of two positions; rescinding \$14,876, Public Health, Health Centers, permanent salaries and fringe benefits. File 101-79-94 (RO 164)

ACTION: Recommended

13. Ordinance amending the Annual Salary Ordinance 1978-79, Public Health, Central Office and SFGH, reflecting transfer of two positions; a companion measure to the preceding item. File 102-78-32

ACTION: Recommended

14. Ordinance appropriating \$43,337, Municipal Railway, for permanent salaries, crafts, and related fringe benefits for reclassification of four positions; rescinding \$43,337 from permanent salaries and related fringe benefits. File 101-78-95 (RO 181)

ACTION: Recommended

15. Ordinance amending the Annual Salary Ordinance 1978-79, Municipal Railway, reflecting final classification of four positions authorized in 1978-79 budget; a companion measure to preceding item. File 102-78-29 (CSC 31)

ACTION: Recommended

16. Ordinance amending Section 10.150, Administrative Code, reducing amount of revolving fund of Municipal Railway. File 436-78

ACTION: Continued to 1/24/79

17. Ordinance amending the Administrative Code by amending Sections 8.16 and 16.93, relating to reproduction and fingerprint processing fees; adding Section 10.193 establishing Civil Service fingerprint processing fund. File 437-78

ACTION: Recommended as amended; delete Sec. 10.193

18. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Department of Public Health, Alcoholism Evaluation and Treatment Center, by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-8

ACTION: Continued to 1/24/79

19. Resolution authorizing the Department of Public Health to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Reality Women's House." File 432-78-1

ACTION: Recommended

20. Resolution accepting \$2,530 from Reality House West, Inc., for use by Department of Public Health to provide cash match for 1978 funds made available through the Omnibus Crime Control and Safe Streets Act of 1968. File 38-78-26

ACTION: Recommended

21. Resolution authorizing the Public Library to apply for, accept and expend Federal funds through State Library System for continuation of computer library services for the disabled for 1979-80. File 205-78-5

ACTION: Recommended

22. Resolution providing for assumption by the City and County, Unified School District and Community College District of a greater portion of costs of Health Service System. File 435-78

ACTION: Recommended

23. Resolution authorizing waiver of lien on property at 212 Arleta Avenue owned by Pearl Funseth. File 3-78-5

ACTION: Continued to 1/17/79

24. Resolution authorizing adjustment of inventories of various City and County Departments to reflect loss of property. File 17-78-2

ACTION: Recommended

25. Ordinance appropriating \$72,778, Commission on the Aging, various senior citizens projects. File 101-78-96 (RO 194)

ACTION: Recommended as amended (Mt. Zion and Calif. League for the Handicapped. Calif. Assoc for Old Americans sep. into F101-78-196.1)

26. Ordinance appropriating \$16,900, Public Works, Architecture, building structure improvement project, for window modifications at San Francisco General Hospital, security patient care unit, Ward 7-D; rescinding \$16,900, Public Health, Medical Center Fund, building structure improvement.. File 101-78-97 (RO 193)

ACTION: Recommended

27. Ordinance appropriating \$10,000, Public Works, Central Permit, for overtime payments to plan checkers and engineers in Bureau of Building Inspection. File 101-78-72.1 (RO 160.1)

ACTION: Recommended as amended; reduce total appropriation to \$5,000

28. Ordinance amending the Administrative Code by adding Section 21.13-3 thereto relating to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. File 442-78 (Supv. Gonzales)

ACTION: Amended; to Board without recommendation

29. Resolution accepting gifts for use by Recreation and Park Department from various donors through Friends of Recreation and Park, the sum of \$22,761 for Golden Gate Park Band, and from Perrier Co., through Parcourse, Ltd., a 10-station parcourse exercise circuit for Lake Merced, valued at approximately \$2,000. File 38-78-27

ACTION: Recommended

30. Resolution authorizing amendment and extension of lease of real property from Robert K. Jensen and Bert R. Mayta, as Lessors, for space at 4301 - 3rd Street, for use by Southeast Mental Health Center. File 64-78-43 (RO 209)

ACTION Recommended

31. Resolution authorizing extension of lease of real property from Eugene Y. C. and Anita Tak Hing Choi, as Lessors, for space at 1548 Stockton Street for use by Northeast Community Mental Health Center Outpatient facility. File 64-78-44 (RO 208)

ACTION: Recommended

32. Resolution approving Addendum No. 9 to 1978 Community Development Program, authorizing use of funds for Neighborhood Commercial District Improvements. File 79-78-14

ACTION: Recommended

33. Ordinance authorizing settlement of litigation of John W. Murphy against Southern Pacific Transportation Company, the City and County of San Francisco, et al, by accepting the sum of \$9,500 and the payment of \$3,167. File 45-78-58 (RO 189)

(Continued from 1/3/79)

ACTION: Recommended

34. Ordinance authorizing settlement of litigation of William Simpson Construction Company against the City and County by payment of the full modified contract amount, plus \$220,000, and dismissal of cross-complaint. File 45-78-56 (RO 185)

(Continued from 1/3/79)

ACTION: Recommended

35. Ordinance authorizing settlement of litigation of Harold R. Jones, et al, against the City and County by payment of \$1,250. File 45-78-60 (RO 156)

(Continued from 1/3/79)

ACTION: Recommended; c/w 45-78-62

36. Ordinance authorizing settlement of litigation of City and County against Christopher R. Holland by accepting the sum of \$4,424.81 and authorizing dismissal of litigation. File 46-78-11

ACTION: To Board without recommendation

37. Ordinance authorizing settlement of litigation of Loretta Hansen against the City and County by payment of \$30,000. File 45-78-61 (RO 204)

ACTION: Recommended; c/w 45-78-62

38. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-62 (RO 195, 196, 197, 199, 200, 201, 202, 203)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
697943	Doris Cummings	\$ 3,000
664853	Luz M. Garcia	250
687700	Marie V. Gill	500
703468	Jan Guaraldi	500
726893	Robert McRae	450
682663	William M. Romero	250
695309	Pat O. Scott	1,375

Municipal
Court No.

760324 Larry Elizarde \$ 750

ACTION: Recommended; resolution prepared in and reported out of cmte; incl. 45-78-60, -61

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C A L E N D A R

Meeting
of
JOINT FINANCE/FIRE, SAFETY AND POLICE COMMITTEES

Board of Supervisors
City and County of San Francisco

Wednesday, January 10, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch, Pelosi

Clerk: C. Owens

1. Ordinance amending the Municipal Code (Housing Code) by amending Section 903(c) thereof, relating to storage of combustibles in basements or cellars of apartment houses. File 441-78 (Supv. Molinari)

ACTION: Tabled

JAN 19 1979

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ADDENDUM

C A L E N D A R

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 10, 1978, 2:15 PM

Room 228
City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk : Charles Owens

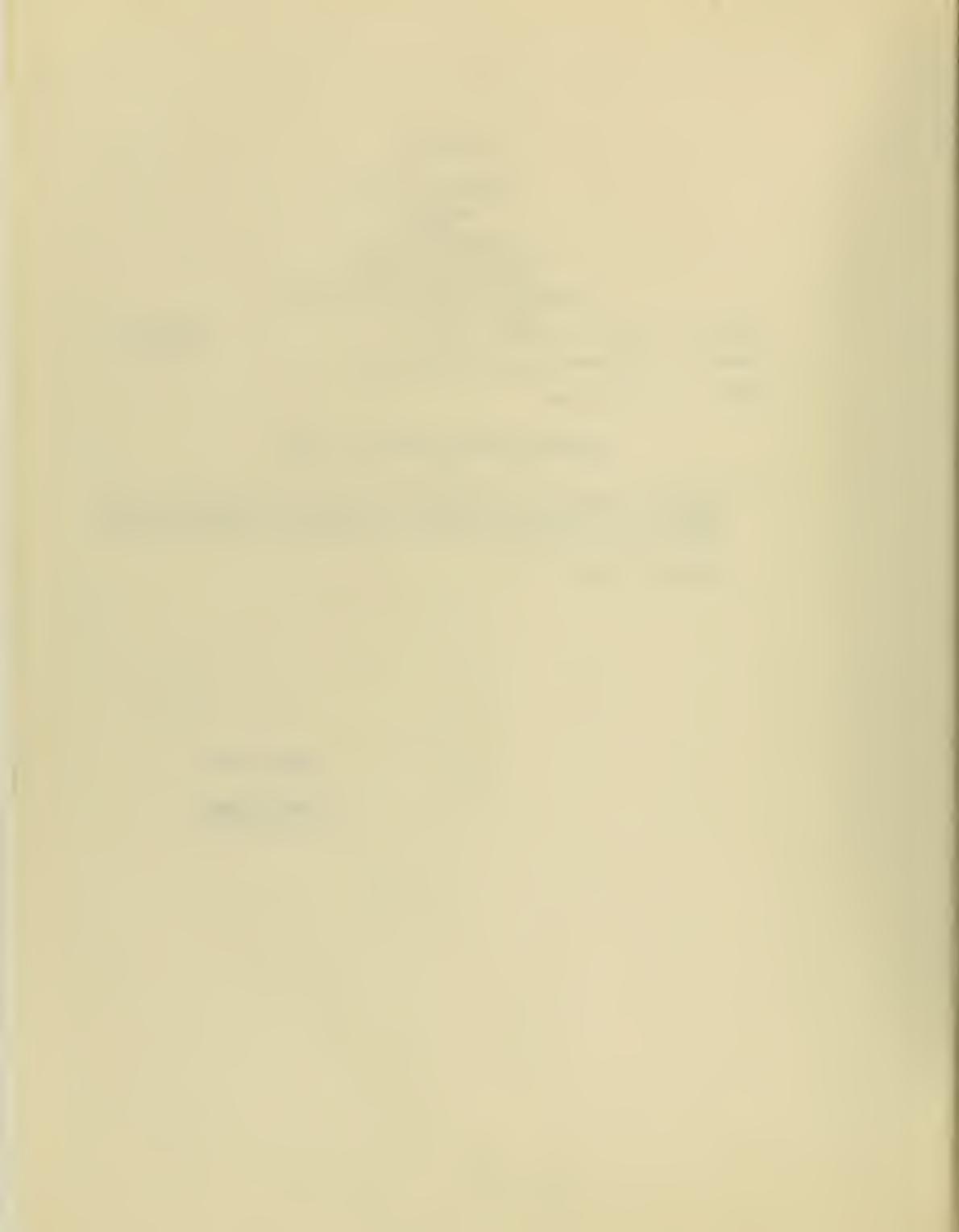
CONTINUED FROM DECEMBER 13, 1978

39. Ordinance amending the Municipal Code, Part III, by adding Sections 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fee.
File 245-78 (Molinari)

ACTION: Tabled

JAN 19 1979

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Actions
Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Post

25
9
Wednesday, January 17, 1979, 2:00 PM

JAN 23 1979 Room 228
City Hall

Present: Supervisors Silver, Hutch Kopp

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Clerk : Charles Owens

CONTINUED FROM DECEMBER 20, 1978

1. Resolution authorizing the District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Corruption Control Unit." File 225-78-6

ACTION: Continued to 1/24/79

2. Resolution authorizing the District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Career Criminal Program." File 225-78-5

ACTION: Recommended; Dist. Atty. to make report listing the prosecutions, actions taken and results under this program.

CONTINUED FROM JANUARY 10, 1979

3. Resolution authorizing sale of sewer easement to adjoining property owner in the sum of \$3,000. File 154-78-8

ACTION: Recommended as amended; amendment of the whole presented in committee.

4. Resolution authorizing waiver of lien on property at 212 Arleta Avenue owned by Pearl Funseth. File 3-78-5

ACTION: Recommended

REGULAR CALENDAR

5. Ordinance appropriating \$69,200, Public Works, Engineering, from unappropriated revenue special gas tax - street improvement fund, for replacement of submarine power and control cables on the Islais Creek bridge. File 101-78-98 (RO 206)

ACTION: Recommended

6. Ordinance appropriating \$400,000, Police, extended work week; rescinding \$400,000, Police permanent salaries, uniform force, pursuant to Charter Section 6.306. File 101-78-99 (RO 211)

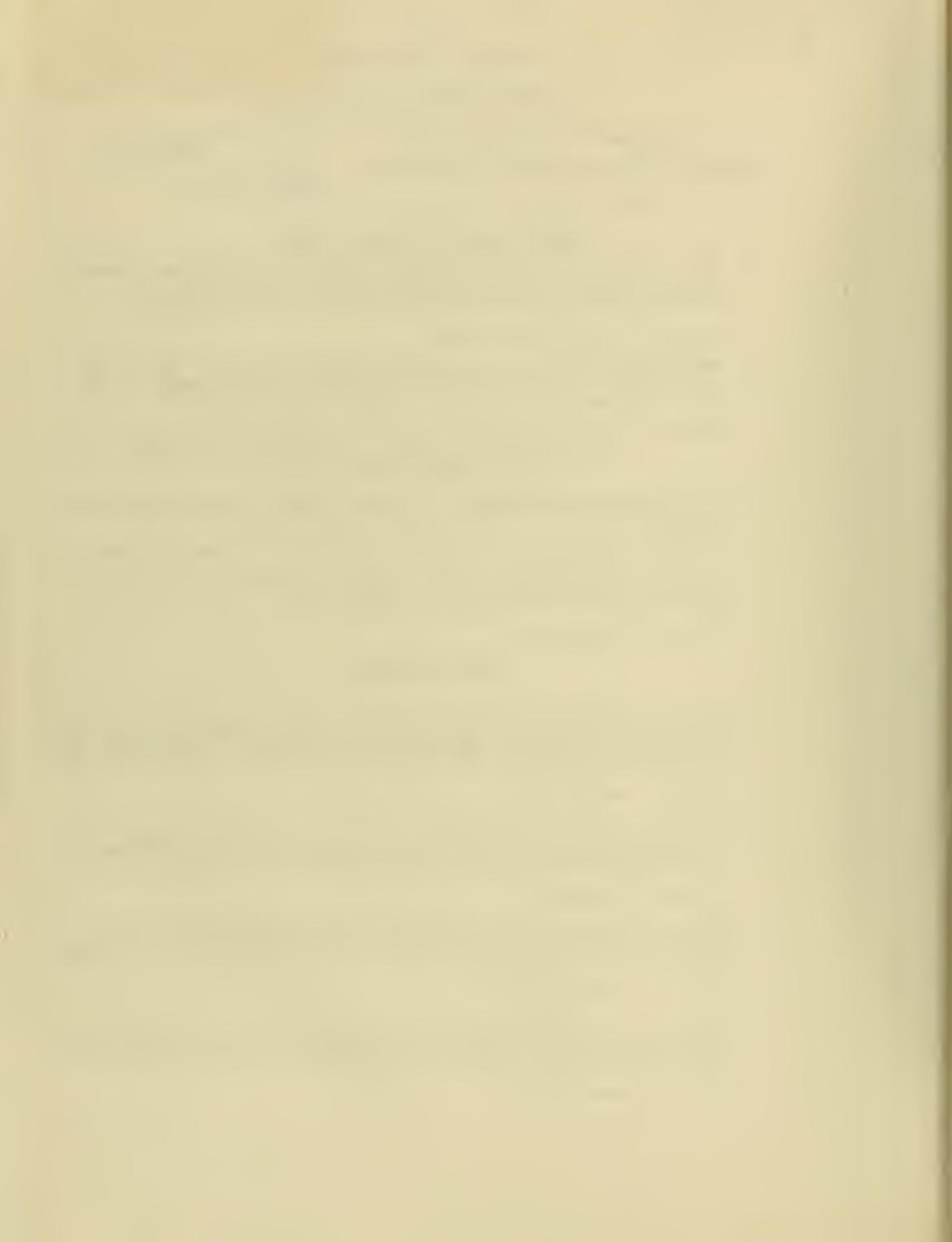
ACTION: Recommended

7. Ordinance appropriating \$233,566, Port Commission, San Francisco Harbor Operating Fund, for continued operation of the fireboat Phoenix. File 101-78-100 (RO 207)

ACTION: Recommended

8. Ordinance appropriating \$1,020,388, Public Works, Special Gas Tax Improvement Fund, for additional funding for mechanical street cleaning program. File 101-78-101 (RO 205)

ACTION: Recommended



9. Ordinance appropriating \$750, Treasurer, travel expense, pursuant to Charter Section 6.306. File 101-78-102

ACTION: Recommended

10. Ordinance amending Chapter 10, San Francisco Administrative Code, by amending Section 10.177-1 thereof providing for rewards in cases of stolen property; predicating payment upon conviction; pro-rating reward payment, an emergency ordinance. File 83-79 (Renne)

ACTION: Continue to 1/24/79

11. Resolution authorizing Director of Public Health to apply for, accept and expend funds from Department of Health, Education and Welfare for Family Practice Residency Training Program. File 432-78-2

ACTION: Continue to 1/31/79

12. Resolution adjusting public parking rates and charges at Golden Gateway Garage. File 218-78-8

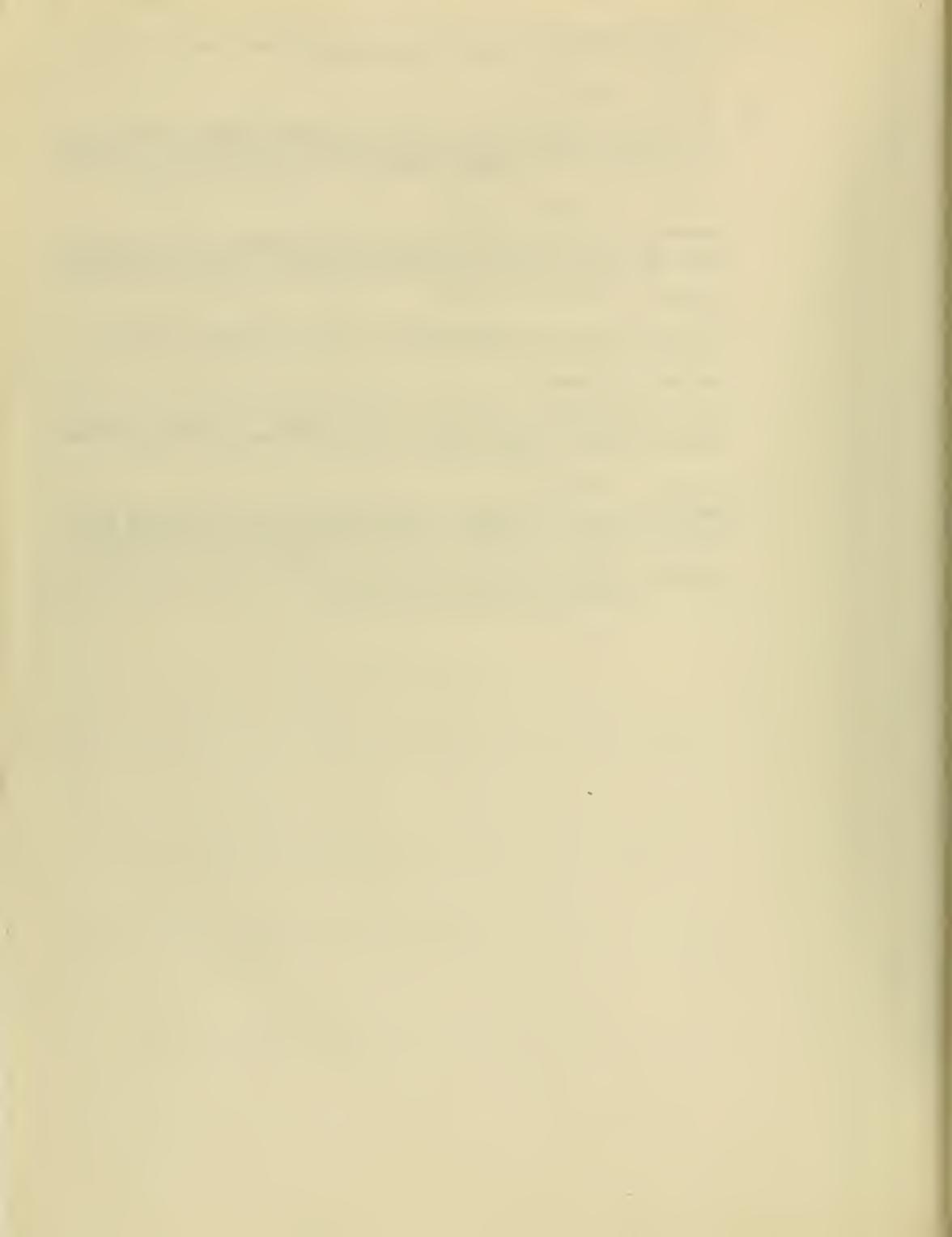
ACTION: Recommended

13. Resolution granting additional 30-day extension of time for awarding Department of Public Works contracts for George R. Moscone Convention Center. File 61-78-5

ACTION: Recommended

14. Resolution authorizing Mayor to apply for, accept and expend funds from the Office of Criminal Justice Planning for augmentation of Public Defender's portion of AB 3121 Program Grant. File 68-78-54.

ACTION: Recommended; Evaluation report to be submitted after 6-months re cost effectiveness and goals.



15. Requesting certification by Controller that janitorial building maintenance service can be performed at the Youth Guidance Center by a private contractor for lower cost than similar services performed by City and County employees. File 388-78-4

(Rerferred to Committee 12/26/78)

ACTION: Continued to call of chair

16. Requesting relief from delinquent property tax penalty on unsecured personal property, as follows:

<u>Claimant</u>	<u>Assessment No.</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recom.</u>
William E. Wilbur, DDS	8-028628	\$ 50.92	118-78-212	Deny c/w -218
Constantine J. Fakaros dba Dino's Sidewalk Cafe	8-015339) 8-700054)	59.22	-213	Deny c/w -218
Constance M. Underhill dba Antique Faire In- terior Design	8-012177	23.11	-214	Deny c/w -218
George D. Omran, dba 17th & Noe Market	8-207343	47.56	-215	None Waive
Bache Halsey Stuart Shields, Inc.	8-025564	224.23	-218	Deny

ACTION: Recommend denial 118-78-212, 213, 214, 218; recommend waive 118-78-215; resolutions prep. in and reptd out of cmte.

17. Hearing to review procedures for selection of auditors and awarding of contracts for audit of Controller's books and of such other audits as may seem appropriate. File 95-79-1 (Dolson)

ACTION: Continue to 1/24/78; Controller to prepare resolution

18. Requesting waiver of Statute of Limitations applicable to payment of Controller's Warrant No. 514530 in amount of \$67.97, dated March 9, 1971, payable to Georgia Sisois. File 23-78-8

ACTION: Continue to call of the chair

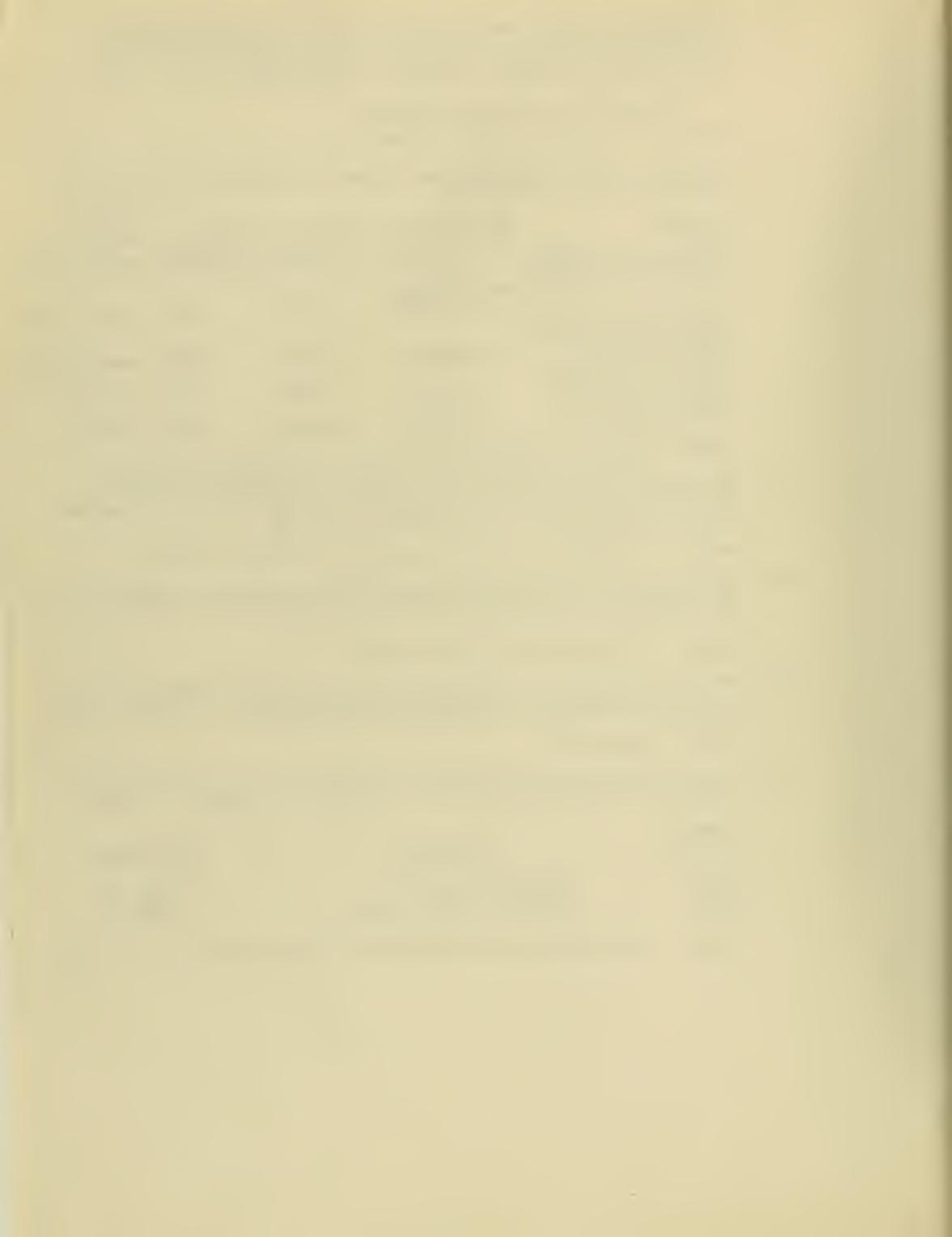
19. Ordinance authorizing settlement of eminent domain action of City and County for acquisition of properties owned by Walter J. Miller, et al, by payment of \$198,000. File 46-78-12 (RO 198)

ACTION Recommended

20. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-63 (RO's 212, 213, 124)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
672098	Ernest Joseph East	\$1,300.00
677560	Ronald E. Reid	500.00
671643	Derek Jerry Jue, a minor	9,000.00

ACTION: Recommended; resolution prepared in and reported out of cmte.



ADDENDUM CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 17, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch Kopp

Clerk : Charles Owens

21. Ordinance urging the Mayor to implement administrative action to delay the immediate demolition of the International Hotel. (Silver)
File 96-79.

ACTION: Recommended as amended

22. Ordinance appropriating \$3,607,262, Public Works, in federal, state and local funds for construction management purposes for the Wastewater Management Program for the period 1/1/1979 to 6/30/1980 under EPS Grant Award #C-06-1411-102. File 101-78-77

ACTION: Recommended as amended

Actions
Taker

CALENDAR

Meeting

of

FINANCE COMMITTEE

DOCU

SF-P

Board of Supervisors
City and County of San Francisco

Wednesday, January 24, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk: C. Owens

CONTINUED FROM DECEMBER 6, 1978

1. Requesting consideration of funding in the amount of \$39,880 for Mayor's Office, Building Permit Revision Project. File 101-78-61.1

ACTION: Continue to February 7, 1979

2. Resolution authorizing acquisition of certain real property from Southern Pacific Transportation Company in the amount of \$97,500 for Open Space Program. File 84-78-7 (RO 125) (Vicinity of Columbus, Leavenworth and Beach Streets)

ACTION: Continue to February 7, 1979

3. Ordinance appropriating \$98,595, Police Department, for lease of vacant school facility from San Francisco Unified School District, for use as training facility; rescinding \$98,595 from permanent salaries, uniformed force. File 101-78-23 (RO 60)

ACTION: Continue to Call of Chair

4. Resolution authorizing lease with San Francisco Unified School District, as Lessor, for real property at 2055 Silver Avenue (Fremont School) for use by Police Department as training facility. File 64-78-38 (RO 129)

ACTION: Continue to Call of Chair

CONTINUED FROM DECEMBER 13, 1978

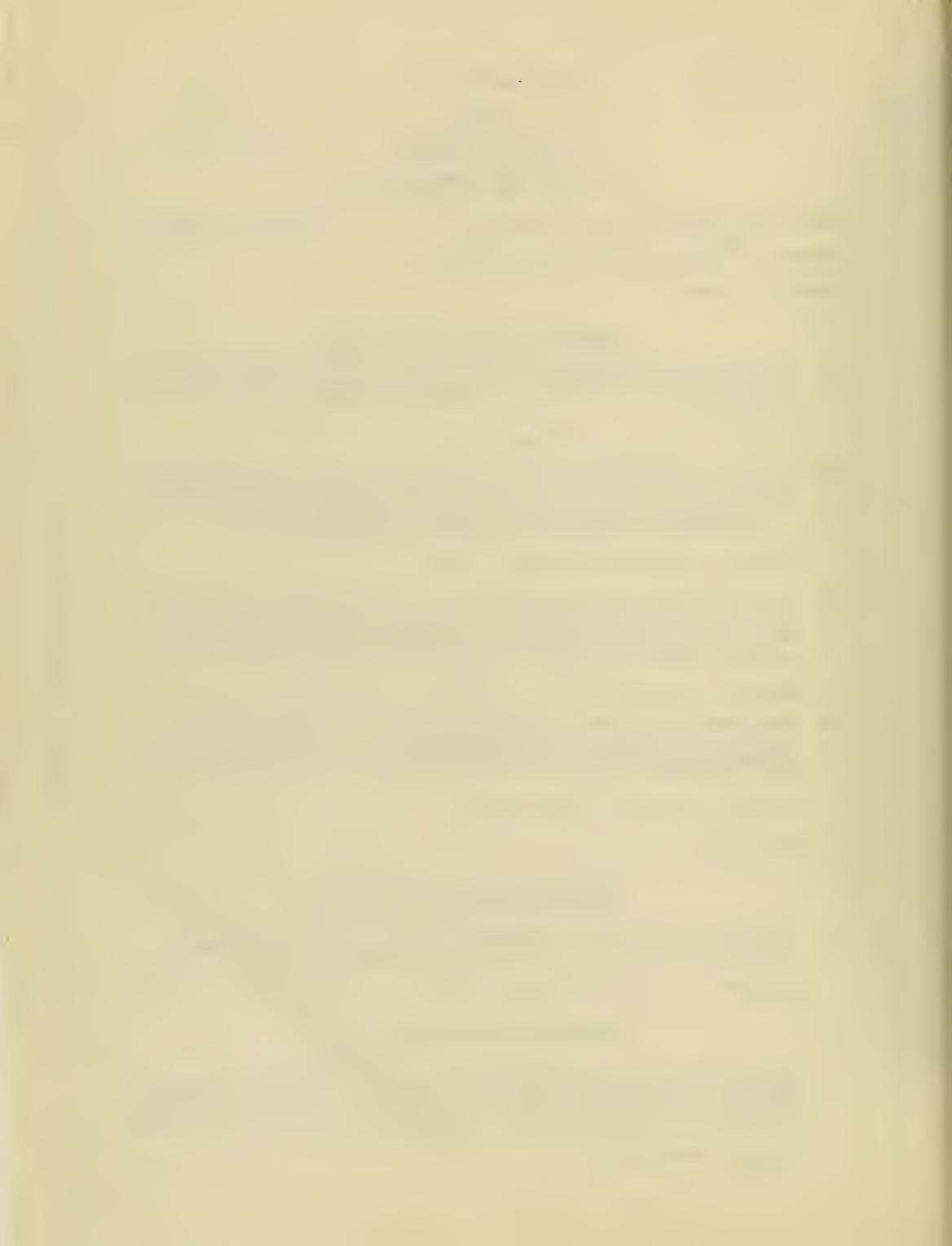
5. Ordinance appropriating \$375,000, Mayor's Office, contribution from general government. File 101-78-79 (RO 182) (Supv. Pelosi)

ACTION: Continue to February 7, 1979

CONTINUED FROM DECEMBER 20, 1978

6. Resolution authorizing the Mayor to apply for, accept and expend Federal funds from Economic Development Administration to continue an Economic Development Program under the Mayor and Economic Development Advisory Council. File 68-78-52

ACTION: Recommended



CONTINUED FROM DECEMBER 27, 1979

7. Resolution authorizing acquisition of certain real property in the City and County from Sunset Scavenger Co. and MACOR, Inc. File 84-78-9

(Tocoloma and Lathrop Avenues)

ACTION: Continued to Call of Chair

CONTINUED FROM JANUARY 10, 1979

8. Ordinance appropriating \$24,398.75, Mayor's Office, permanent salaries and related mandatory fringe benefits. File 101-78-80 (RO 184)

ACTION: Recommended; Supv. Kopp dissenting

8A. Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Alcoholism Evaluation and Treatment Center by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-8.

ACTION: Recommended

CONTINUED FROM JANUARY 17, 1979

9. Ordinance amending Chapter 10 of the Administrative Code by amending Section 10.177-1 thereof providing for rewards in cases of stolen property; predicating payment upon conviction; prorating reward payment; ~~an emergency ordinance~~. File 83-79 (Renne)

ACTION: Recommended as amended

10. Resolution authorizing the District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Corruption Control Unit." File 225-78-6

ACTION: Recommended; Supv. Kopp dissenting

11. Resolution authorizing procedures for selection of auditors and awarding of contracts for audit of Controller's books. File 95-79-1 (Dolson)

ACTION: Recommended

REGULAR CALENDAR

12. Ordinance appropriating \$87,200, Municipal Railway, temporary salaries, crafts and related mandatory fringe benefits; rescinding \$87,200, Municipal Railway, permanent salaries, crafts. File 101-78-112 (RO 230)

ACTION: Recommended as amended; total approp. reduced to \$73,272.

13. Ordinance appropriating \$47,578, District Attorney, professional special services and District Attorney's Special Fund; pursuant to the provisions of Charter Section 6.306. File 101-78-105 (RO 221)

ACTION: Recommended

14. Resolution authorizing Fair and Flower Show to be held in 1979; approving budget; and authorizing approval of premium schedule. File 86-79-1.

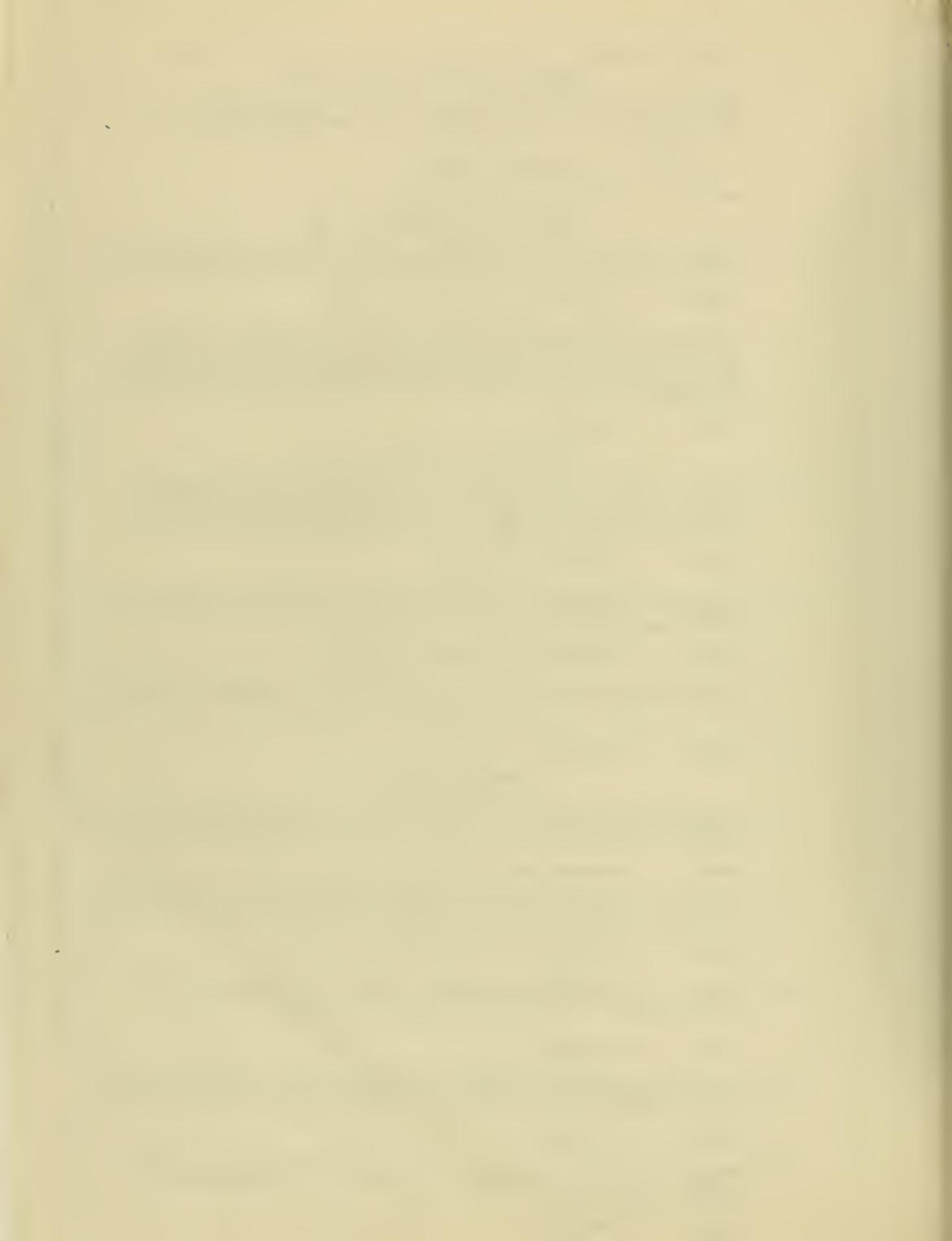
ACTION: Recommended

15. Resolution authorizing Department of Social Services to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Project Child Abuse. File 81-78-1

ACTION: Recommended

16. Resolution accepting \$1,111 from Family Service Agency, Inc. for use by Department of Social Services as cash match for "Project Child Abuse." File 38-79-1

ACTION: Recommended



17. Resolution authorizing the Sheriff to sign, on behalf of City and County, an agreement with California State Personnel Board for supervising and training welfare recipients as Parole Aide Trainees. File 445-78

ACTION: Recommended

18. Requesting relief from delinquent property tax penalty on personal property, as follows:

<u>Claimant</u>	<u>Asses. No.</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Collector's Recommendation</u>
Joe Jung Ling, dba Joe Jung Restaurant	8-022272	\$201.17	118-78-217	Deny c/w F -226
Joe Jung Kitchen	8-022316	18.32	"	Deny "
Joe Jung Intnl.	8-022273	333.28	"	Deny "
Eyadeh J. Masarweh dba Amber Market	8-020701	74.42	118-78-220	Deny "
Ashfield & Co., Inc.	8-012144	10.73	118-78-223	Waive
Rebecca Brumbaugh, dba as The Brass Masters	8-014405	10.46	118-78-224	Deny "
Cal-Style Furniture Mfg. Co.	8-013220	44.06	118-78-225	Deny "
Amatol J. Karatov, dba Tibors	8-025055	10.57	118-78-226	Deny "

ACTION: Recommended

19. Resolution authorizing settlement of litigation of various plaintiffs against the City and County. File 45-79-1 (RO 215, 219)

ACTION: Patricia Stephens \$ 500.00 c/w F 45-79-2
Leroy Thomas & Theresa Wilson 1,000.00
Recommended

20. Resolution authorizing settlement of litigation of Rollin Napier and Richard McCarthy against the City and County by payment of \$3,000. File 45-79-2 (RO 218)

ACTION: Recommended

City Librarian
Public Library
Civic Center

Docs Past

SPECIAL MEETING

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 24, 1979, 1:45 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

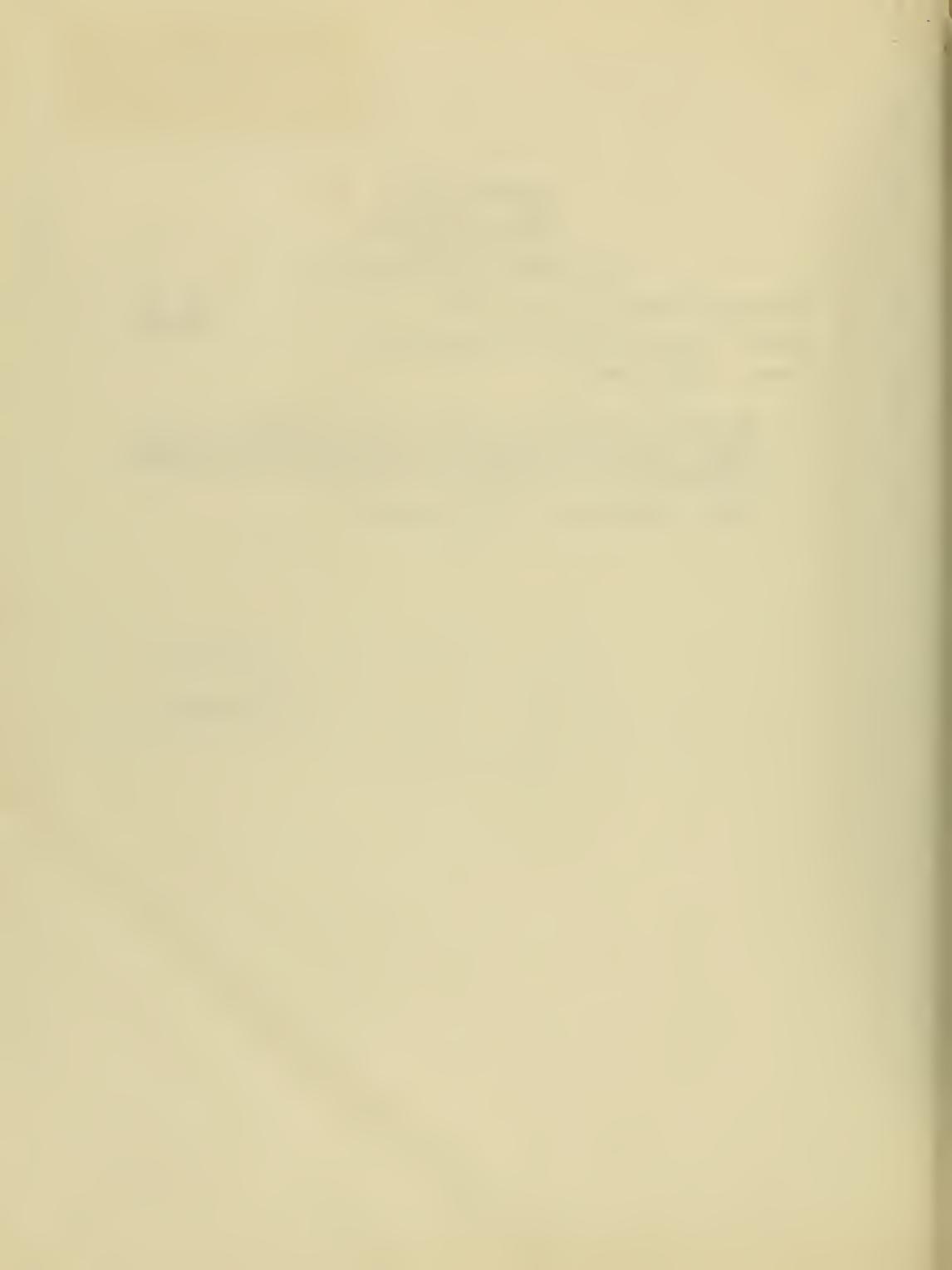
Clerk : Charles Owens

1. Resolution authorizing lease from State of California and sub-lease to Mel Powers, dba San Francisco Towing, of certain real property for use by Purchaser for parking and storing operable impounded vehicles. File 64-79-1 (Silver)

ACTION: Tabled; Supv. Silver dissenting

JAN 30 1979

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY



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1/79
Actions
Taken

FINANCE COMMITTEE

Board of Supervisors
City and County of San Fr.

City Librarian
Public Library
Civic Center

Wednesday, January 31, 1979, 2:00 PM

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

Docs

The Finance Committee will identify a Consent Calendar which will be heard as a special order of business at 4:00 PM. Those items listed under the Consent Calendar will be specially heard on this calendar at 4:00 PM.

CONTINUED FROM JANUARY 17, 1979

1. Resolution authorizing the Director of Public Health to apply for, accept and expend funds from the United States Department of Health, Education and Welfare for Family Practice Residency Training. File 432-78-2.

ACTION: Recommended

REGULAR CALENDAR

2. Ordinance appropriating \$486,515, Municipal Railway, temporary salaries, crafts, related mandatory fringe benefits, contractual services and revolving fund; rescinding \$468,515, Municipal Railway, passenger damage claims. File 101-78-103 (RO 216)

ACTION: Recommended as amended; reduce total approp. to \$391,121

3. Ordinance amending Chapter 10, Article XV, Administrative Code, Section 10.150, reducing amount of revolving fund, Municipal Railway, A companion measure to the preceding item. File 436-78

ACTION: Recommended

4. Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for "Jail Cleanup Project." File 93-79-1

ACTION: Recommended; as per MCJC adjusted budget

5. Resolution accepting \$1,581 from "Jail Cleanup Project" for use by Sheriff to provide cash match for 1979-80 federal funds. File 38-79-2

ACTION: Recommended as amended

6. Resolution authorizing Director of Health to expend funds from California Office of Traffic Safety for improvement in radio communications and telemetry system of Emergency Medical Service. File 98-79-1

ACTION: Recommended

7. Resolution authorizing acquisition of certain real property from Mr. and Mrs. Joseph Padilla for \$62,400 required for Open Space Acquisition and Park Renovation Program. File 84-79-1

ACTION: Recommended

FEB 5 1979

8. Resolution authorizing Mayor to apply for, accept and expend funds from State Solid Waste Management Board for litter containers. File 68-79-1
ACTION: Recommended
9. Resolution approving issuance by Redevelopment Agency of Construction Loan Notes and Mortgage Purchase Revenue Bonds in total principal amounts not to exceed \$4,400,000 and \$6,100,000, respectively. File 99-79
ACTION: Recommended as amended
10. Communication transmitting Administrative Provisions of Annual Salary Ordinance, 1979-80; recommending amendment thereof by adding Section 1.2.A relating to Temporary Assignment, Different Department. File 102-79-1
ACTION: Recommended
11. Ordinance appropriating \$345,266, Commission on the Aging, from upappropriated revenues, General Fund, Programmatic Fund, for various senior citizens projects. File 101-78-119 (Gonzales) (RO 243)
ACTION: Recommended
12. Resolution authorizing the Mayor to accept funds from the Energy Resources Conservation and Development Commission for the Neighborhood Energy Conservation Program. File 68-78-47.
(Continued from Dec. 6, 1978)
ACTION: Continue to 2/7/79

CONSENT CALENDAR

SPECIAL ORDER: 4:00 PM
JANUARY 31, 1979, 2:00 PM

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

12.a. Ordinance appropriating \$14,070, Public Health, Statistics and Records, permanent salaries and related mandatory fringe benefits; rescinding \$14,070, Public Health, Accounting, permanent salaries and related mandatory fringe benefits. File 101-78-104

ACTION: Recommended

b. Ordinance amending Annual Salary Ordinance, 1978-79, Public Health, reflecting the transfer of two positions from the Bureau of Accounts to the Bureau of Records and Statistics. A companion measure to the preceding item. File 102-78-42 (CSC 43)

ACTION: Recommended

c. Requesting waiver of Statute of Limitations applicable to payment of Controllers Warrant No. 514530 in amount of \$67.97, dated March 9, 1971, payable to Georgia Sisois. File 23-78-8.

ACTION: Recommended

~~Action Taken~~

~~CALENDAR~~
~~FINANCE COMMITTEE~~
Board of Supervisor
City and County of San Francisco

City Librarian
Public Library
Civic Center

Doc

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Wednesday, February 7, 1979, 2:00 PM

Room 223
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

The Finance Committee will identify a Consent Calendar which will be heard as a special order of business at 4:00 PM. Those items listed under the Consent Calendar will be specially heard on this calendar at 4:00 PM.

1. Ordinance appropriating \$375,000, Mayor's Office, contribution from general government. File 101-78-79 (RO 182) (Pelosi)

(Continued from 12/13/78)

ACTION: Continued to 2/21/79

2. Ordinance amending the Administrative Code by adding Article 14 pertaining to survivorship benefits for assassinated elected public officials; providing for trust fund in the amount of \$375,000; providing for findings; providing for severability clause and operative date. A companion measure to the preceding item. File 430-78 (Pelosi, Lau, Gonzales)

(Continued from 12/13/78)

ACTION: Continued to 2/21/79

3. Resolution creating a survivors' fund to provide financial support for the survivors of elected officials who were not otherwise entitled to benefits or pensions and who may be assassinated while in office. File 430-78-1 (Molinari)

ACTION: Continued to 2/21/79

CONTINUED FROM JANUARY 10, 1979

4. Resolution placing possessory interests on the secured tax roll. File 395-78.

ACTION: Continued to Call of Chair

CONTINUED FROM JANUARY 31, 1979

5. Resolution authorizing the Mayor to accept funds from the Energy Resources Conservation and Development Commission for the Neighborhood Energy Conservation Program. File 68-78-47.

ACTION: Continued to 2/21/79

FEB 13 1979

REGULAR CALENDAR

6. Ordinance adding Section 8 and amending Section 14, Part III, Municipal Code, to provide filing fees, service of notice of appeal, stay pending appeal, extending time in which Board of Permit Appeals may act; repealing Ordinance No. 4-79. File 117-79 (Lau)
ACTION: Continued to March 7, 1979 (* See Note)
7. Ordinance approp. \$42,841, Human Rights Commission, temporary salaries related mandatory fringe benefits, contractual services, equipment and fixed charges for staffing Wastewater Management Affirmative Action Program; rescinding \$42,841, Public Works, Sanitary Engineering Project Expenditure. File 101-78-120 (Hutch) (RO 233)
Recommended as amended; total appropriation reduced from \$42,841 to \$25,334. (see file for detail)
8. Ordinance appropriating \$24,620, Water Department, for professional special services and equipment and rescinding \$24,620 from permanent salaries, mandatory fringe benefits, materials and supplies. File 101-78-107 (RO 222)
ACTION: Recommended
9. Resolution approving finding that collection of water service charges, utility taxes and wastewater charges by contractual service can be performed at lower cost than like services by employees occupying positions in the classified civil service. A companion measure to the preceding item. File 388-78-10.
ACTION: Recommended
10. Ordinance appropriating \$5,959, Public Utilities Commission, EDP Center, Interdepartmental Work Order Recovery; rescinding \$5,959, Public Utilities Commission, EDP Center, permanent salaries and related mandatory fringe benefits. File 101-78-106 (RO 223)
ACTION: Recommended
11. Ordinance appropriating \$4,448,125, Public Works, Wastewater Program, for Southwest Ocean Outfall Project Expenditures, under federal and state grant No. C-06-1252-014. File 101-78-108 (RO 224)
ACTION: Continued to Call of Chair
12. Ordinance appropriating \$18,000, Police, overtime, miscellaneous permanent; rescinding \$18,000, Police, permanent salaries, miscellaneous. File 101-78-110 (RO 228)
ACTION: Tabled

* File 117-79-1 presented in Cmte; amended; recommended as amended; to Board 2/12/79. "Amending Part III, Article I, Municipal Code, by amending Section 8 thereof to provide for additional filing fees and provide suspension of action pending decision." Legis. prep. in and reported out of Cmte.

13. Ordinance appropriating \$21,554, Public Defender, payment in lieu of sick leave. File 101-78-114 (RO 229)

ACTION: Continued to 2/21/79

14. Ordinance appropriating \$14,802, Civil Service, permanent salaries and related mandatory fringe benefits for classification of two new positions. File 101-78-113 (RO 225)

ACTION: To Board w/o recommendation; amended by reducing total appropriation from \$14,802 to \$13,322. (see file for detail)

15. Ordinance amending Annual Salary Ordinance, 1978-79, Civil Service, reflecting the classification of two new positions. A companion measure to the preceding item. File 102-78-47 (CS 51)

ACTION: To Board w/o recommendation.

16. Resolution approving amendment to Lease No. 1 between United Shellfish Company and City and County, operating by and through the Port Commission. File 62-79-1.

ACTION: Continue to 2/14/79

17. Resolution approving amendment to lease between Powell River-Alberni Sales Corporation and City and County, operating by and through the Port Commission. File 62-79-2

ACTION: Recommended

18. Resolution approving lease for establishing and operating a tennis professional concession at Golden Gate Park Tennis Courts. File 62-79-3

ACTION: Recommended

19. Requesting relief from delinquent property tax penalty on real property, as follows:

<u>Claimant</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recom.</u>
William & May W. Ja-	\$ 28.76	118-78-229	Waive
Irwin J. Gibbs	20.53	22-79-1	Deny
Susanna Li Tse	32.25	22-79-6	XXXX Deny

ACTION: Recommended; legis. prep. in and rpted out of Cmte.

20. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County as follows: File 45-79-3 (RO 234)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
710017	Harold & Karen Kleiderman	\$4,500.00
744816	Michael J. Powers	1,750.00
671890	Michael Bush, et al.	750.00
672459	Ellis A. Rall	300.00

Municipal
Court No.

756052	Raymond Zemp	1,500.00
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ACTION: Recommended; legis. prep in and rpted out of Cmte

Ordinance authorizing settlement of litigation of various plaintiffs against the City and County as follows: File 45-79-4 (RO 235)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
704977	Ruth Cerf	\$7,500.00

Municipal
Court No.

731182	Jutta Lindner	5,000.00
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ACTION: Recommended; legis. prep in and rptd out of Cmte

FINANCE COMMITTEE

CONSENT CALENDAR

SPECIAL ORDER: 4:00 PM

21. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

a. Ordinance authorizing sale of surplus Fire Department property located at 1249 Clayton Street. File 113-79-1

ACTION: Continue to 2/21/79; severed from consent calendar in Cmte.

b. Resolution accepting gifts from various donors for use by the Recreation and Park Department, as follows: File 38-79-3

From Schlitz Brewing Corp., for Youth Athletic Program	\$ 500.
From Windmill Restoration Fund, for reconstruction of Dutch Windmill	10,000.
From Bayview Federal Savings & Loan Assoc., slide and muscle builder for Ocean View, Merced, Ingleside Community Assoc.	1,000.
From Cyril M. Ramer, collection of orchids for Conservatory of Flowers.	3,525.

ACTION: Recommended

c. Resolution authorizing the Chief Administrative Officer and Deputy Director of Wastewater Program to execute a modification of agreement between the City and County and Guadalupe Valley Municipal Improvement District whereby City and County will continue to receive and treat, but at an increased charge, sewage and industrial waste from said District. File 53-79-1

ACTION: Recommended

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Actions Taken

CALENDAR
SPECIAL MEETING
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Doc 5

Thursday, February 8, 1979, 1:45 PM

Room 228
City Hall

Present: Supervisors, Silver, Hutch, Kopp

Clerk : Charles Owens

1. Ordinance appropriating \$8,000, Civil Service, from unappropriated revenue for the administration of Police and Fire examinations; an emergency ordinance. File 101-78-128 (RO 261)

ACTION: To Board without recommendation; for Board Calendar 2/13/79

FEB 13 1979

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Documents

Board of Supervisors
City and County of San Francisco

Wednesday, February 14, 1979, 2:00 PM

FEB 20 1979

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

DOCUMENTS DEPT.
SF. PUBLIC LIBRARY

The Finance Committee will identify a Consent Calendar which will be heard as a special order of business at 4:00 PM. Those items listed under the Consent Calendar will be specially heard on this calendar at 4:00 PM.

1. Ordinance requesting consideration of funding in the amount of \$39,880 for Mayor's Office, Building Permit Revision Project. File 101-78-61.1 (RO 159)

(Continued from January 24, 1979)

ACTION: Continue to February 21, 1979

2. Resolution authorizing acquisition of certain real property from Southern Pacific Transportation Co. in the amount of \$97,500 for Open Space Program. File 84-78-7 (RO 125)
(Vicinity of Columbus, Leavenworth and Beach Streets)

(Continued from January 24, 1979)

ACTION: Recommended

3. Ordinance appropriating \$34,214, Board of Supervisors, membership dues. File 101-78-109 (RO 226)

ACTION: Recommended

4. Ordinance appropriating \$42,809, Mayor, membership dues and other fixed charges. File 101-78-111 (RO 227)

ACTION: Recommended

5. Ordinance appropriating \$8,200, War Memorial, for temporary salaries and rescinding \$8,200 from permanent salaries, miscellaneous and permanent salaries, crafts. File 101-78-123 (RO 254).

ACTION: Recommended

6. Ordinance authorizing settlement of consolidated litigation of the United States against the City and County of San Francisco, and Officers for Justice against the Civil Service Commission in accordance with the substances of the terms and conditions of a consent decree providing for hiring and promotion relief in the San Francisco Police Department and for monetary relief and authorizing the City Attorney to execute the same. File 119-79-1 (RO 255)

ACTION: Continued to February 21, 1979

- 6A. Ordinance approving amendment to Lease No. 1 between United Shellfish Co. and the City and County, operating by and through the Port Commission. File 62-79-1.

(Continued from 2/7/79)

ACTION: Continued to February 21, 1979

7. Ordinance appropriating \$1,285,000 for the proposed settlement of the Officers for Justice, et al., suit against the City and County of San Francisco. File 101-78-124 (RO 20-1)

ACTION: Continued to February 21, 1979

8. Resolution authorizing the President, Board of Supervisors, to execute a form contract for placement of Merced County Juvenile Court wards at Log Cabin Ranch School, maintained by the City and County. File 114-79.

ACTION: Recommended; hold for amended contract reflecting change in monthly fee from \$865 to \$950.

9. Resolution authorizing internal transfer of \$6,498 of 1978 Community Development Block Grant funds allocated to City Demonstration Agency in Contractual Services, Operating Agencies Account, for purchase of equipment for Bayview-Hunters Point Young Community Developers, Inc., Project Mass Media Youth Training Program. File 79-18-15.

ACTION: Continued to February 21, 1979

10. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees for the period February 1, 1979 through January 31, 1980. File 115-79-1

ACTION: Continued to March 7, 1979

11. Resolution amending Addendum No. 4 to 1977 Community Development program, authorizing transfer and reallocation of \$14,578 unexpended FACE operating funds to cover expenditures in Rehabilitation Assistance Program for replacement of equipment, completion of renovation of site office and implementation of relocation benefit payment and finders fees. File 79-77-23.2

ACTION: Continued to February 21, 1979

12. Ordinance authorizing settlement of litigation of City and County as intervenor in case of John J. Cavalli vs Jack Rabinowitz, et al., upon receipt of \$4,500; authorizing dismissal of litigation. File 46-79-1

ACTION: Continue to February 21, 1979

13. Ordinance authorizing settlement of litigation against the City and County, various plaintiffs. File 45-79-7 (RO 258, 259)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
711105	H. Wilson	\$ 550.00
730472	Anna Z. Burke	3,500.00

ACTION: Recommended; legis. prep. in and reported out of Cmte.

CONSENT CALENDAR

SPECIAL ORDER: 4:00 PM

14. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

a) Ordinance appropriating \$3,230, Police, Travel Expense; rescinding \$3,230, Police, Permanent Salaries, Uniformed Force. File 101-78-117 (RO 241)

b) Ordinance appropriating and rescinding \$29,243, Police, Permanent Salaries and Related Mandatory Fringe Benefits, for reclassification of two positions. File 101-78-122 (RO 232)

c) Ordinance amending Annual Salary Ordinance, 1978-79, Police Department, reflecting the classification of two positions. File 102-78-46. A companion measure to the preceding item.

d) Ordinance appropriating and rescinding \$27,235, Public Works, Bureau of Building Inspection, Permanent Salaries and Related Mandatory Fringe Benefits, for reclassification of one position. File 101-78-1 (RO 244)

e) Ordinance amending Annual Salary Ordinance, 1978-79, Public Works, Bureau of Building Inspection, reflecting the reallocation of position in class 1864 Sr. Systems & Procedures Analyst to one 1829 Operations Analyst. File 102-78-26. A companion measure to the preceding item.

f) Ordinance appropriating \$117,000, Civil Service, judgments and claims for payment of court settlement under Consent Decree, Elsie Davis, et.al. vc. City and County. File 101-78-115 (RO 245)

g) Ordinance appropriating \$1,316, Juvenile Court, Log Cabin Ranch School, Other Current Expenses, to comply with salary adjustments for nurses pursuant to Ordinance No. 472-78. File 101-78-116 (RO 242)

h) Communication from the Department of Public Works requesting extension of time limit for award of contract for improvement of Crocker Amazon Playground in the vicinity of Le Grande Avenue. File 61-79-1
Resolution prep in and rptd out of Cmte.

i) Ordinance appropriating \$87,099, Civil Service, Police and Fire examinations; rescinding \$87,099, Police, Permanent Salaries, Uniformed Force. File 101-78-118 (RO 231)

ACTION: Recommended

*Action
Taken*

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FEB 26 1978

Wednesday, February 21, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

The Finance Committee will identify a Consent Calendar which will be heard as a special order of business at 2:00 PM. Those items listed under the Consent Calendar will be specially heard on this calendar at 2:00 PM.

1. Ordinance amending Chapter 16 of the Administrative Code by adding Article XIV thereto, relating to survivorship benefits for assassinated elected public officials; providing for a trust fund in the amount of \$375,000; providing for findings; providing for a severability clause and providing for an operative date. (Pelosi, Lau, Gonzales) File 430-78.

(Continued from 2/7/79)

ACTION: Continued to 3/7/79

2. Resolution creating a survivor's fund to provide financial support for the survivors of elected officials who were not otherwise entitled to benefits or pensions and who may be assassinated while in office. (Molinari) File 430-78-1.

(Continued from 2/7/79)

ACTION: Continued to 3/7/79

3. Ordinance appropriating \$375,000, Mayor's Office, for contribution from general government. (Pelosi) File 101-78-79 (RO 182)

(Continued from 2/7/79)

ACTION: Continued to 3/7/79

4. Ordinance appropriating \$21,554, Public Defender, from unappropriated revenue for payment in lieu of sick leave. File 101-78-114 (RO 229)

(Continued from 2/7/79)

ACTION Recommended as amended; legislation prepared in and reported out of committee.

5. Ordinance authorizing the sale of surplus Fire Department property located at 1249 Clayton Street. File 113-79-1

(Continued from 2/7/79)

ACTION: Continued to Call of Chair

6. Resolution authorizing Mayor to accept funds from Energy Resources Conservation and Development Commission for Neighborhood Energy Conservation Program. File 68-78-47.

(Continued from 2/7/79)

ACTION: Recommended; Amendment of the Whole presented in committee.

7. Ordinance requesting consideration of funding in the amount of \$39,880 for Mayor's Office, Building Permit Revision Project. File 101-78-61.1 (RO 159)

(Continued from 2/14/79)

ACTION: Continued to 3/14/79

8. Ordinance authorizing settlement of consolidated litigation of the United States against the City and County of San Francisco and Officers for Justice against the Civil Service Commission in accordance with the substances of the terms and conditions of a consent decree providing for hiring and promotion relief in the San Francisco Police Department and for monetary relief and authorizing the City Attorney to execute the same. File 119-79-1 (RO 255)

(Continued from 2/14/79)

ACTION: Recommended

9. Ordinance appropriating \$1,285,000 for the proposed settlement of the Officers for Justice, et al., suit against the City and County of San Francisco. File 101-78-124 (RO 20-1)

(Continued from 2/14/79)

ACTION: To Board without recommendation

10. Ordinance approving amendment to Lease No. 1 between the United Shellfish Co. and the City and County operating by and through the Port Commission. File 62-79-1

(Continued from 2/14/79)

ACTION: Recommended as amended; legislation prepared in and reported out of committee.

11. Resolution authorizing internal transfer of \$6,498 of 1978 Community Development Block Grant funds allocated to City Demonstration Agency in Contractual Services, Operating Agencies Account, for purchase of equipment for Bayview-Hunters Point Young Community Developers, Inc., Project Mass Media Youth Training Program. File 79-18-15.

(Continued from 2/14/79)

ACTION: Recommended as amended; Amendment of the Whole prepared in and reported out of committee.

12. Resolution amending Addendum No. 4 to 1977 Community Development Program, authorizing transfer and reallocation of \$14,578 unexpended FACE operating funds to cover expenditures in Rehabilitation Assistance Program for replacement of equipment, completion of renovation of site office and implementation of relocation benefit payment and finders fees. File 79-77-23.2

(Continued from 2/14/79)

ACTION: Recommended as amended; reduce total appropriation to \$10,078. (see file for detail)

13. Ordinance appropriating \$23,847, Registrar of Voters, temporary salaries and postage. File 101-78-125 (RO 250)

ACTION: Recommended

- 13A. Ordinance amending the Administrative Code by adding Section 21.13-2 thereto relating to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. File 442-78 (Gonzales)

(Rereferred to Committee 1/13/79)

ACTION: Continued to 3/7/79

14. Ordinance appropriating \$8,500, Recreation and Park, Candlestick Park Fund, for purchase of baseball field cover. (Gonzales)
File 101-78-129 (RO 260)

ACTION: Table

15. Ordinance appropriating \$10,500, Board of Supervisors, Assessment Appeals Board, for fees and other compensations, salaries for the Assessment Appeals Board members and rescinding \$4,100 from permanent salaries, an emergency ordinance. File 101-78-131 (RO 265)

ACTION: Recommended

16. Resolution directing preparation of 1979-80 revenue estimates; declaring policy to fix property tax rates at maximum legal rates. File 74-79-1 (Silver)

ACTION: Recommended

17. Resolution authorizing lease of real property at 251 - 18th Avenue from the Unified School District, lessor, for use by Recreation and Park Department for senior citizen activities. File 64-79-5.

ACTION: Recommended

18. Resolution authorizing lease of real property at 170 Fell St. from the Unified School District, lessor, for use by Controller. File 64-79-2.

ACTION: Continued to 3/7/79

19. Resolution authorizing lease of real property at 251 Hyde St. from Eddy/Hyde Partners, lessor, and sublease of real property at 814 Mission St. with United Cerebral Palsy Assoc. of San Francisco for Police Department's Senior Citizen Escort Service. File 64-79-4.

ACTION: Recommended

20. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recom.</u>
Estate of John R. Olson	\$179.65	22-79-8	Waive
Becky Schettler	39.58	22-79-9	Deny

ACTION: File 22-79-9 recom. deny; legis. prep in & rptd out of Cmte.
File 22-79-8 continued to Call of Chair pending clarification
of facts from Tax Collector.

21. Requesting release of \$355,232, Recreation & Park Dept., heretofore appropriated but held in reserve, in order to permit continued and uninterrupted operation of golf courses. File 101-78-48.1

ACTION: Recommended; legis. prep. in & rptd. out of Cmte.

22. Ordinance authorizing settlement of litigation of Arthur R. Marryatt against the City and County by payment of \$140,000. File 45-79-5 (RO 247)

ACTION: Continued to 3/7/79.

23. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County as follows: File 45-79-6 (RO 256, 257)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
740296	Eddie Baggett	\$ 250.00

Municipal
Court No.

765636	Myrtle S. Eppler	500.00
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ACTION: Recommended; legis. prep. in & rptd. out of Cmte.

24. Ordinance authorizing settlement of litigation of City and County as intervenor in the case of John J. Cavalli vs Jack Rabinowitz, et al., upon the receipt of the sum of \$4,500 and authorizing dismissal of said litigation. File 46-79-1.

(Continued from 2/14/79)

ACTION: Recommended.

CONSENT CALENDARSPECIAL ORDER: 2:00 PM

25. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- (a) Ordinance amending the Annual Salary Ordinance, 1978-79, Public Works, Bureau of Building Inspection, Rehabilitation Assistance Program, reflecting abolishment of sixteen positions. File 102-78-49
- (b) Resolution accepting gift from the U.S. Postal Service for use by the Sheriff's Dept. for county jail prisoners. File 38-79-4
- (c) Resolution accepting \$2,500 from Zellerbach Family Foundation, Inc. to lease special telephone-typewriter equipment for use by deaf community to communicate with Dept. of Social Services and other City and County service agencies. File 38-79-5
- (d) Ordinance appropriating \$10,000, Sheriff, for temporary salaries and rescinding \$10,000 from retirement, state, an emergency ordinance. File 101-78-130 (RO 266)
- (e) Resolution authorizing extension of existing lease of real property at 1182 Market St. from Orpheum Building Co., as lessor, for use by Mayor's Criminal Justice Council. File 64-79-3
- (f) Resolution authorizing and directing the Sheriff to sign on behalf of the City and County an agreement with the U.S. Marshals Service for the safekeeping, care and subsistence of sentenced and unsentenced federal prisoners housed in the county jails. File 121-79-1
- (g) Resolution authorizing and directing the President of the Board of Supervisors to sign on behalf of the City and County amendments to the agreements with Santa Clara, Santa Cruz and Contra Costa Counties increasing the per diem rate for out of county prisoners housed in the county jails. File 121-79-2

ACTION: Recommended

City Librarian
Public Library
Civic Center

Does

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 21, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

26. Hearing to determine Board policy on contracting out of janitorial services with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees. File 388-78-7 (Molinari)

ACTION: Continued to 3/7/79

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DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

City Librarian
Public Library
Civic Center

CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Actions Taken

Wednesday, March 7, 1979

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Recommended	(a) Resolution directing sale of bonds and publication of official notice of sale and prescribing terms of said bonds, as follows: (File 135-79-1, -2, -3, -4, -5)
Recommended	\$2,000,000 - Fire Protection Systems Improvement Bonds, 1977, Series B. (-2)
Recommended	\$4,000,000 - Irrigation System of the Recreation and Park Department Improvement Bonds, 1977, Series B. (-3)
Recommended	\$8,000,000 - Municipal Water Supply System Improvement Bonds, 1972, Series D. (-4)
Severed in Cmte. Recommended (Above items severed in Cmte.)	Approving draft Official Statement of City and County of San Francisco relating to \$14,000,000 various purpose general obligation bonds; authorizing City Attorney and Controller to make necessary changes. (-5)
Recommended (Kopp dissent)	(b) Resolution authorizing lease of real property at 693 Vermont Street (Patrick Henry School) from San Francisco Unified School District, lessor, for use by Police Department's Senior Citizens Escort Outreach Program. File 64-79-6
Recommended	(c) Resolution authorizing extension of certain existing leases and sublease of real property. File 64-79-7
Recommended	(d) Authorizing lease of real property at 222 Leland Avenue from Don Gordon and Don Christensen, lessors, for use by Police Department's Senior Citizen Escort Service. File 64-79-8
Recommended	(e) Ordinance appropriating and rescinding \$17,813, Police, permanent salaries, for the reclassification of one position. File 101-78-126 (RO 249)
Recommended	(f) Ordinance amending Annual Salary Ordinance, 1978-79, Police, reflecting allocation of one position. Companion measure to the preceding item. (File 102-78-27)
(Severed in Cmte.) Recommended	(g) Resolution Authorizing lease of real property at 1950 Mission Street for Mayor's Office of Employment and Training. File 64-79-10
(Severed in Cmte.) Filed	(h) Resolution authorizing lease of real property at 170 Fell Street from the Unified School District, lessor, for use by Controller. File 64-79-2
Recommended	(i) Resolution accepting gift of \$5,000 from Consolidated Freightways, Inc. to be used by the District Attorney's Victim/Witness Assistance Project to aid dependents and relatives of victims of homicide in the City and County. File 38-79-6 (Hutch)
Recommended	(j) Ordinance appropriating \$18,196, Asian Art Museum, permanent salaries and related mandatory fringe benefits; rescinding \$18,196, equipment, professional special services, fixed charges, freight and exhibitions for reclassification of two positions. File 101-78-127 (RO 253)

Consent Calendar (contd)

(k) Recommended Ordinance amending Annual Salary Ordinance, 1978-79, Center of Asian Art and Culture, reflecting reclassification of two positions. Companion measure to preceding item. File 102-78-48

(l) Recommended Resolution authorizing Public Library to apply for, accept and expend Federal funds through State Library System for continuation of media services to the disabled for 1979-80. File 129-79-1

Note: It is the intention of the Chair to entertain a motion to "Table" the following item:

(m) Tabled Resolution urging Controller to consider utilizing surplus funds of the City and County to reduce ad valorem tax rate for fiscal year 1978-79. File 100-78-21 (Kopp)

Note: It is the intention of the Chair to entertain a motion to continue the following item to "Call of the Chair."

(n) Recommended Resolution authorizing immediate filling of vacated position of 0488, Commander, Police Department. File 31-79-1

(Severed in Cmte.) ACTION: See notations in left margin for each individual item.

REGULAR CALENDAR

2. Ordinance amending Chapter 16 of the Administrative Code by adding Article XIV thereto, relating to survivorship benefits for assassinated elected public officials; providing for a trust fund in the amount of \$375,000; providing for findings; providing for a severability clause and providing for an operative date. File 430-78 (Pelosi, Lau, Gonzales)

(Continued from 2/21/79)

ACTION: Continue to March 21, 1979

3. Resolution creating a survivor's fund to provide financial support for the survivors of elected officials who were not otherwise entitled to benefits or pensions and who may be assassinated while in office. File 430-78-1 (Molinari)

(Continued from 2/21/79)

ACTION: Continue to March 21, 1979

4. Ordinance appropriating \$375,000, Mayor's Office, for contribution from general government. File 101-78-79 (Pelosi) (RO 182)

(Continued from 2/21/79)

ACTION: Continue to March 21, 1979

5. Ordinance amending the Administrative Code by adding Section 21.13-3 thereto, relating to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. File 442-78 (Gonzales)

(Continued from 2/21/79)

ACTION: Continue to March 21, 1979

6. Requesting hearing to determine Board policy on contracting out of janitorial services, with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees. Companion measure to the preceding item. File 388-78-7 (Molinari)

(Continued from 2/21/79)

ACTION: Continue to March 21, 1979

7. Ordinance appropriating \$4,488,125, Public Works, Wastewater Program, from 1970 Water Pollution Control Bonds and from Grant Revenue, under Federal and State Grant No. C-06-1252-014 for Southwest Ocean Outfall Project expenditure. File 101-78-108. (RO 224)

(Continued from 2/7/79)

ACTION: Recommened (Kopp dissenting)

8. Ordinance appropriating \$103,404, Public Works, Engineering, Road Fund, light, heat and power, maintenance and repair of street lighting structures. File 101-78-132 (RO 267)

ACTION: Recommended

9. Ordinance appropriating \$9,000, Mayor, from unappropriated revenue for professional services. File 101-78-133 (RO 271) (Hutch)

ACTION: Recommended (Kopp dissenting)

10. Ordinance establishing Officers for Justice scholarship fund: providing for funding, creating committee for governance and distribution of said fund; declaring authorized uses for which such monies may be expended. File 119-79-2 (Lau)

ACTION: To Board with recommendation "Do not pass" (Silver dissenting)

11. Ordinance amending Article V, Chapter 16, Administrative Code, by amending Section 16.93 thereof adding Safeguard Health Plans, Inc. to organizations for which deductions can be made. File 139-79

ACTION: Recommended as amended

12. Ordinance amending Part III, Article I, Municipal Code, by adding Section 8 thereto and by amending Section 14 thereof to provide filing fees, service of notice of appeal, stay pending appeal, enlarging time in which board may act and repealing Ordinance No. 4-79. File 117-79 (Lau)

(Continued from 2/7/79)

ACTION: Tabled

13. Ordinance amending Administrative Code by amending Section 3.2 thereof, relating to preparation and submission of Administrative Provisions of the Annual Salary Ordinance. File 131-79

ACTION: To Board without recommendation

14. Ordinance amending Annual Salary Ordinance, 1978-79, Mayor's Office, City Demonstration Agency, reflecting enumeration of one position and retitling one position. File 102-78-5

ACTION: Recommended

15. Resolution urging the Mayor to commit \$1,300,000 in Community Development funds for Chinatown housing. File 79-78-16 (Molinari)

ACTION: Continued to April 4, 1979

16. Resolution authorizing amendment to June 7, 1976 joint powers agreement with San Mateo County regarding airport land use. File 27-79-1 (Renne)

ACTION: Recommended

17. Resolution authorizing President of Board of Supervisors to execute a form contract for placement of Santa Cruz County Juvenile Court wards at Log Cabin Ranch School. File 114-79-1
ACTION: Recommended; Dept. to submit revised contract changing monthly charge from \$895 to \$950.
18. Resolution authorizing Mayor to apply for, accept and expend funds from Federal Community Services Administration for project entitled "General Community Programming." File 68-79-2
ACTION: Recommended as amended
19. Resolution authorizing Coroner to apply for, accept and expend funds from Office of Criminal Justice Planning for a project entitled "Forensic Serology and Toxicology Analysis." File 124-79-1
ACTION: Recommended
20. Requesting permission for Assessor to retain private counsel, pursuant to Government Code, in the matter of assessment appeal for property on Pier 39. File 120-79
ACTION: Tabled
21. Requesting proposal for independent monitors to evaluate LEAA Grants. File 136-79
ACTION: Recommended; Motion (see file for detail)
22. Ordinance authorizing settlement of litigation of Arthur R. Marryatt against the City and County by payment of \$140,000. File 45-79-5
(Continued from 2/21/79)
ACTION: Recommended
23. Ordinance authorizing settlement of litigation of Helen Nichols against the City and County for \$5,000. File 45-78-57.1
(Continued from 1/3/79)
ACTION: Recommended

ADDENDUM CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 7, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk: C. Owens

24 Ordinance amending the Administrative Code by amending Section 16.157, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board.
File 138-79

ACTION: Recommended

Actions Taken

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Fran

City Librarian
Public Library
Civic Center

Wednesday, March 14, 1979, 2:00 PM

MAR 20 1979

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

DOCUMENTS DRAFT
S.F.P. 1979

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Ordinance appropriating and rescinding \$79,931, Municipal Railway, permanent salaries, for reclassification of thirty-seven positions. File 101-78-134 (RO 269)
 - b. Ordinance amending Annual Salary Ordinance, 1978-79, Municipal Railway, reflecting final classification of thirty-seven positions. Companion to the preceding item. File 102-78-41 (CS 44)
 - c. Ordinance amending Annual Salary Ordinance, 1978-79, Public Utilities Commission, Data Processing Center. reflecting re-titling of five classes. File 102-78-62 (CS 64)
 - d. Ordinance appropriating \$1,200, Parking Authority, repair of neighborhood parking lot at Ninth Avenue and Irving Street. File 101-78-136 (RO 275)
 - e. Resolution authorizing sale of nonexclusive easement for emergency egress to adjoining property owner. File 113-79-2
 - f. Resolution authorizing extension of existing lease of real property at 625 Polk Street with California Hall Association, lessor, for use by Mayor's Office of Community Development. File 64-79-9 (RO 272)
 - g. Resolution approving Addendum No. 15 to 1977 Community Development Program, authorizing internal transfer of funds allocated to La Casa de las Madres for renovation costs to San Francisco Boy's Club. File 79-77-25
 - h. Resolution approving Addendum No. 16 to 1977 Community Development Program, authorizing internal transfer of funds allocated to La Casa de las Madres for renovation costs to Burt Children's Center. File 79-77-26.

ACTION: Recommended

REGULAR CALENDAR

2. Ordinance appropriating \$3,000,000, Public Works, Bureau of Architecture, Structures, Improvements, to complete addition of six courtrooms and jury assembly room at Hall of Justice. File 101-78-139 (RO 278)

ACTION: Recommended; Supv. Silver dissenting

3. Ordinance appropriating \$23,086, Superior Court, permanent salaries and related mandatory fringe benefits, for staffing of three new positions. File 101-78-137 (RO 274)

ACTION: Recommended; Supv. Kopp dissenting

4. Ordinance amending Annual Salary Ordinance, 1978-79, Superior Court, reflecting establishment of three positions. Companion to preceding item. File 102-78-55 (CS 65)

ACTION: Recommended; Supv. Kopp dissenting

5. Ordinance appropriating \$650, Treasurer, use of employees' cars and local fares; rescinding \$650, Treasurer, Electronic Data Processing File 101-78-135 (RO 270)

ACTION: Recommended

6. Ordinance appropriating \$18,352, Hetch Hetchy Water and Power, overtime, crafts. File 101-78-138 (RO 279)

ACTION: Recommended as amended; reduce total approp. from \$18,352 to \$15,113.

7. Resolution authorizing Mayor to apply for, accept and expend funds from Department of Health, Education and Welfare, for a Rental Affairs Council. File 68-79-3

ACTION: Continue to 3/28/79

8. Resolution accepting gift of \$2,212 from "Urban Community Mental Health Alcohol Related Offenders Project" for use by Public Defender to provide cash match for Federal funds. File 38-79-7

ACTION: Recommended

9. Resolution approving immediate filling of vacated position of 2472 Senior Water Chemist, Water Department. File 31-79-2

ACTION: Recommended

10. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recom.</u>
United Ins. Co. of Amer.	681/39	\$1,286.54	22-79-13	Deny c/w -18
Stephen G. Jacobson, M.D.	1261/25	26.18	22-79-15	Deny c/w -18
Realty West	Various	444.72	22-79-17	Deny c/w -18
Raul Morales & Cloria Chavez	7031/6	4.28	22-79-18	Deny

ACTION: Recommend denial: legis. prep. in & rptd out of Cmte. (-13, -15 -17 c/w F 22-79-18.

11. Ordinance approving first amendment to stadium lease between City and County of San Francisco and San Francisco Giants regarding maintenance of playing field. File 156-79

ACTION: Tabled

12. Ordinance appropriating \$1,586,660, Registrar of Voters, for the implementation of a new voting system. File 101-78-148 (RO 299)

ACTION: Recommended as amended; reduce total approp from \$1,586,660 to \$1,457,419. Supv. Kopp dissenting

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 14, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

13. Resolution authorizing the Chief Administrative Officer to accept and expend funds for research and development for a solid waste disposal program. File 149-79-1 (Silver)

ACTION: Continue to 3/28/79

DOCS

, March 28, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Huteh, Kopp

APR 2 1979

Clerk : Charles Owens

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - * a. Ordinance appropriating and rescinding \$11,083, Public Health, Administration, permanent salaries and related mandatory fringe benefits for reclassification of two positions. File 101-78-141 (RO 277)
 - b. Ordinance amending Annual Salary Ordinance, 1978-79, Public Health, Central Office, Administration, reflecting classification of two positions. File 102-78-53 (Companion to preceding item). (CS 56 Revised)
 - * c. Ordinance appropriating and rescinding \$5,803,512, Police, permanent salaries, uniform force, for reclassification of 266 positions. File 101-78-145 (RO 282)
 - * d. Ordinance amending Annual Salary Ordinance, Police, reflecting establishment of flexible staffing for Assistant Inspector and Inspector. File 102-78-38 (Companion to preceding item). (CS 41)
 - e. Ordinance appropriating and rescinding \$6,707, Public Works, Administration, General Office, permanent salaries and related mandatory fringe benefits for reclassification of one position. File 101-78-149 (RO 292)
 - f. Ordinance amending Annual Salary Ordinance, 1978-79, Public Works, General Office, reflecting reclassification of one position. File 102-78-44 (Companion to preceding item). (CS 47)
 - g. Ordinance appropriating \$64,000, Recreation and Park, Administration, for improvements to the carousel in Golden Gate Park. File 101-78-154 (RO 294)
 - * h. Ordinance amending Administrative Code by adding Section 10.13-1 thereto, authorizing Treasurer to impose a reasonable charge for personal checks returned without payment and amending Section 10.16 to exclude its application to Section 10.13-1. File 145-79.
 - * i. Ordinance amending Administrative Code by repealing Chapter 30, relating to administrative structure of Model Cities Program and other related matters. File 155-79
 - j. Resolution authorizing amendments to 1976 Community Development Program expenditure schedules to adjust allocations for activities contained in the Bicentennial Awards Program as contained in Addendum No. 9. File 79-77-27
 - k. Resolution authorizing Arts Commission to accept \$20,000 bequest from estate of Marcia L. Zellerbach for Neighborhood Arts Program. File 78-79-8

* Severed in exte.

- a. Recommended as amended; reduce total aprop to \$9,471 from \$11,083.
1. Recommended; res. prep. in and reptd out of Comte.

1. Requesting waiver of Statute of Limitations applicable to payment of certain Controller's warrant payable to Charles R. Grim, Fire Department. File 23-79-1
- m. Resolution waiving Statute of Limitations with respect to payment of certain warrant of City and County in amount of \$75.00. File 23-79-2.

ACTION: Recommended

SPECIAL ORDER - 2:00 PM

2. Presentation to Finance Committee of new budget format and procedures by Mayor's Office and Controller's Office.

SPECIAL ORDER - 4:00 PM

3. Ordinance approving concession agreements for operation of automobile rental service between the City and County acting by and through Airports Commission and various rental agencies. File 27-79-2.

ACTION: Recommended

4. Ordinance approving lease of space in North Terminal Building at San Francisco International Airport to United Airlines, Inc. File 27-79-3

ACTION: Recommended

REGULAR CALENDAR

5. Ordinance amending Administrative Code by adding Article 14 pertaining to survivorship benefits for assassinated elected public officials; providing for trust fund in the amount of \$375,000; providing for findings; providing for severability clause and operative date. File 430-78. (Pelosi, Lau, Gonzales) (Cont. from 3/7/79)

ACTION: Continue to 4/4/79

6. Resolution creating a survivors fund to provide financial support for the survivors of elected officials who were not otherwise entitled to benefits or pensions and who may be assassinated while in office. File 430-78-1 (Molinari) (Cont. from 3/7/79)

ACTION: Continue to 4/4/79

7. Ordinance appropriating \$375,000, Mayor's Office, contribution from general government. File 101-78-79 (Pelosi) RO 182 (Cont. from 3/7/79)

ACTION: Continue to 4/4/79

8. Ordinance amending the Administrative Code by adding Section 21.13-3 thereto relating to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. File 442-78 (Gonzales) (Cont. from 3/7/79)

ACTION: Continue to 4/11/79

9. Hearing to determine Board policy on contracting out of janitorial services with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees. File 388-78-7 (Molinari) (Cont. from 3/7/79)

ACTION: Continue to 4/11/79

10. Ordinance amending Part III, Article 2, of the San Francisco Municipal Code by adding Sections 86.1, 86.2 and 86.3 thereto relating to apartment house license fee exemptions and change of ownership inspection fees. File 245-78 (Molinari) (Rereferred to Cmte 2/26/79)

ACTION: Continue to 4/11/79

11. Ordinance appropriating \$43,712.16 for completion of the building permit revision project amounting to \$39,880.00 and placing the balance of \$3,832.16 into indirect costs while rescinding \$43,712.16 from the "Curtail Muni Violence Project" appropriation. File 101-78-61.1. (RO 159) (Cont from 2/21/79)
ACTION: Continue to 4/4/79
12. Ordinance appropriating \$7,436, California Academy of Sciences, permanent salaries and related mandatory fringe benefits for restoration of one position; rescinding \$6,234, California Academy of Sciences professional special services, pursuant to Charter Section 6.306. File 101-78-140 (RO 273)
ACTION: Recommended
13. Ordinance amending Annual Salary Ordinance, 1978-79, California Academy of Sciences, Crafts, reflecting restoration of one position. File 102-78-56. (CS 59). (Companion to preceding item.)
ACTION: Recommended
14. Ordinance appropriating \$65,000, Recreation and Park, for reconstruction of Sharon Building in Golden Gate Park. File 101-78-142. (RO 287)
ACTION: Continue to 4/4/79
15. Ordinance appropriating \$30,130, Airport Commission, extended work week and office equipment, pursuant to Charter Section 6.306. File 101-78-143 (RO 285)
ACTION: Continue to 4/4/79
16. Ordinance appropriating \$9,876, Public Defender, temporary salaries, auto mileage, other current services and materials and supplies; rescinding \$9,876, Public Defender, permanent salaries, miscellaneous, pursuant to Charter Section 6.306. File 101-78-144 (RO 284)
ACTION: Recommended
17. Ordinance appropriating \$14,106, Police, equipment; rescinding \$14,106, Police, permanent salaries, uniform force. File 101-78-147 (RO 283)
ACTION: Continue to 4/4/79
18. Ordinance appropriating \$300, Parking Authority, postage, printing and reproduction; rescinding \$300, Parking Authority, permanent salaries, miscellaneous. File 101-78-150 (RO 297)
ACTION: Continue to 4/4/79
19. Ordinance appropriating \$5,623, Police, purchase of various equipment; rescinding \$5,623, Police, permanent salaries, uniform force. File 101-78-151 (RO 295)
ACTION: Continue to 4/4/79
20. Ordinance appropriating \$69,964, Public Works, Sanitary Engineering, temporary salaries, for maintenance of sewer user charge program. File 101-78-152 (RO 298)
ACTION: Tabled; cancelled by department
21. Ordinance appropriating \$27,500, Purchaser, Main Office, for printing of 1979-80 budget. File 101-78-153 (RO 289)
ACTION: Continue to 4/4/79

22. Ordinance appropriating \$99,269, Recreation and Park, Candlestick Park, fixed charges, for possessory interest taxes and rental costs. File 101-78-155 (RO 291)
ACTION: Continue to 4/4/79

23. Ordinance appropriating \$351,911, Port, for retirement, non-city. File 101-78-156 (RO 290)
ACTION: Continue to 4/4/79

24. Ordinance appropriating \$90,246, Board of Supervisors, professional services, to provide monitoring and review services in connection with LEAA grants. File 101-78-166.
ACTION: Recommended as amended; total approp. reduced to \$87,409

25. Resolution authorizing Mayor to apply for, accept and expend funds from Department of Health, Education and Welfare, for a Rental Affairs Council. File 68-79-3 (Cont. from 3/14/79)
ACTION: Continue to 4/4/79

26. Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend funds from Intergovernmental Personnel Act Advisory Council and in-kind services to be provided by District Attorney, Police Department, Adult Probation Department, Juvenile Court, Public Defender, Sheriff, Municipal and Superior Courts, for project entitled "A Management Training Program for San Francisco Justice System Departments" and to rescind Resolution No. 860-78. File 68-79-4
ACTION: Recommended

27. Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Criminal Justice Training Center." File 68-79-5.
ACTION: Recommended; Supv. Kopp dissenting

28. Resolution authorizing Mayor's Criminal Justice Council to apply for, accept and expend funds from California Youth Authority for "County Justice System Subvention Program"; providing for program priorities; providing for use of certain ad valorem funds; designating program coordinator. File 68-79-6
ACTION: Recommended as amended; delete 4th "further resolved clause"

29. Resolution approving addendum No. 10 to 1978 Community Development Program, authorizing use of contingency funds in amount of \$35,000 to supplement previous allocations for rehabilitation activities at Chinese Playground. File 79-78-17.
ACTION: Continue to 4/4/79

30. Resolution approving Addendum No. 1 to the 1979 Community Development Program transferring \$65,000 from contingencies for the preparation of detailed architectural and engineering and drawings for the Mei Lun Yuen housing development at Stockton-Sacramento Streets. File 79-79-1
ACTION: Recommended

31. Resolution approving Addendum No. 11 to 1978 and No. 3 to 1979 Community Development Programs, transferring administration of rehabilitation of neighborhood centers and childcare facilities from Mayor's Office of Community Development, Public Services to Department of Public Works, Bureau of Architecture. File 79-79-3.
ACTION: Continue to 4/4/79

32. Resolution amending Upper Ashbury RAP Public Improvements Plan to allocate portion of Social Service Facilities Reserve Fund. File 123-79-1
ACTION: Recommended

33. Resolution approving Addendum No. 16 to 1976 Community Development Program, authorizing use of contingency funds for certain project activities. File 391-76-18 (Companion to preceding item)
ACTION: Recommended

33A Resolution authorizing the Recreation and Park Department to file application for Land and Water Conservation Funds for improvements to John McLaren Park. File 140-79-1 (Silver) ~~(Cont. from 3/14/79)~~
ACTION: Continue to 4/4/79

34. Resolution authorizing Commission on the Aging to enter into agreement with California Department of Aging to receive and expend funds for coordination of services to Older Americans to operate direct service programs for Older San Franciscans. File 148-79-1
ACTION: Recommended

35. Resolution authorizing the Chief Administrative Officer to accept funds for research and development for a solid waste disposal program. File 149-79-1 (Silver) (Cont. from 3/14/79)
ACTION: Continue to 4/4/79

36. Ordinance amending the Administrative Code by amending Section 21.13-2 thereof relating to rates of pay in the award of certain contracts for in-home supportive services; making a finding thereon. File 153-79
ACTION: Continue to 4/4/79

37. Ordinance amending Section 10.183 of Administrative Code by reducing percentage of fees collected for issuance of sporting fishing permits at Lake Merced to be set aside for Lake Merced Fish Restocking Fund from fifty percent to twenty-five percent. File 154-79-1
ACTION: Continue to 4/4/79

38. Ordinance amending Park Code by amending Section 142 thereof to provide for increase in Class A and B fees for sporting fishing permits. File 154-79-2 (Companion to preceding item)
ACTION: Continue to 4/4/79

39. Resolution authorizing District Attorney to apply for, accept and administer funds from Law Enforcement Assistance Administration for project entitled "Special Prosecutions Unit." File 158-79-1
ACTION: Continue to 4/4/79

40. Ordinance amending Section 615, Part III, Municipal Code, by adding to the uses of moneys collected in Parking Tax Fund. File 164-79 (Britt)
ACTION: Continue to 4/11/79

41. Requesting relief from delinquent property tax penalty on real property as follows:

Claimant	Block/Lot	Penalty	File No.	Tax Col. Recom.
Estate of John R. Olson	Various	\$179.63	22-79-8	Waive

ACTION: Continue to 4/4/79

42. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County as follows: (ROs 281, 288)

<u>Superior Court No.</u>	<u>File No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
702798	45-79-8	E. Jeune Booker	\$ 3,250.00
676155) 676156)	45-79-9	Ruth Watnick	20,000.00

ACTION: Continue to 4/4/79

C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, April 4, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

APR 9 1979

Clerk : Charles Owens

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the consent Calendar and considered as a separate item:
 - a. Ordinance appropriating \$300, Parking Authority, postage, printing and reproduction, rescinding \$300, Parking Authority, permanent salaries, miscellaneous. File 101-78-150 (RO 297)
(Continued from 3/28/79)
 - b. Ordinance appropriating \$5,623, Police, purchase of various equipment; rescinding \$5,623, Police, permanent salaries, uniform force. File 101-78-151 (RO 295)
(Continued from 3/28/79)
 - c. Ordinance appropriating and rescinding \$27,641, Social Services, permanent salaries and related mandatory fringe benefits for reclassification of three new positions. File 101-78-164 (RO 303)
 - d. Ordinance amending Annual Salary Ordinance, 1978-79, Social Services, reflecting the classification of three positions. File 102-78-60 (CSC 62). Companion to preceding item.
 - e. Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of pavement markings along various City streets. File 168-79-1
 - f. Resolution notifying California Department of Transportation that City and County wishes to claim \$187,262 apportioned to it under Federal Aid for Safer Off-System Roads Program. File 168-79-3
 - g. Resolution authorizing Director of Public Works to apply for and accept Federal funds for removal of non-conforming traffic stripes and pavement markings along various City streets. File 168-79-4.
 - h. Resolution accepting gift of \$31,300 from the Friends of Marina Green and appropriating such funds for the construction of a jogging path on Marina Green. File 38-79-14 (Silver)
 - i. Ordinance appropriating \$7,537, Port, retroactive salaries and related mandatory fringe benefits resulting from the case of Killian vs City and County. File 101-78-160 (RO 300)
 - j. Ordinance appropriating \$1,150, Human Rights Commission, auto mileage, reimbursement for use of employees' cars; rescinding \$1,150, Human Rights Commission, permanent salaries, miscellaneous. File 101-78-161 (RO 302)

- k. Resolution authorizing Department of Social Services to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Project Child Abuse." File 81-79-2
- l. Resolution accepting \$1,000 from Project Child Abuse for use by Department of Social Services to provide cash match for 1979-80 Federal funds. File 38-79-9 (Comp. to preceding item)
- m. Resolution accepting \$510 from Institutional Transportation Project for use by Adult Probation Department to provide cash match for 1979-80 Federal funds. File 38-79-10
- n. Resolution accepting \$2,609 from La Casa de las Madres, Children's Program for use by Department of Social Services to provide cash match for 1979-80 Federal funds. File 38-79-11
- o. Resolution accepting \$591 from La Casa de las Madres, Children's Program for use by Department of Social Services to provide cash match for 1979-80 Federal funds. File 38-79-12

ACTION: Recommended - a, b, c, d, e, f, g, i, k, l,
h. - severed & recommended
j. - severed & recommended as amended
m. - severed & recommended
n. - severed & recommended
o. - severed & recommended

REGULAR CALENDAR

- 2. Ordinance amending the Administrative Code by adding Article 14, pertaining to survivorship benefits for assassinated elected public officials; providing for trust fund in the amount of \$375,000; providing for findings; providing for severability clause and operative date. File 430-78 (Pelosi, Lau, Gonzales)
(Continued from 3/28/79)
Recommended as amended; Amendment of the Whole presented

ACTION: in Cmte and adopted as amended.

- 3. Resolution creating a survivor's fund to provide financial support for the survivors of elected officials who were not otherwise entitled to benefits or pensions and who may be assassinated while in office. File 430-78-1 (Molinari)
(Continued from 3/28/79)

ACTION: Recommended

- 4. Ordinance appropriating \$375,000, Mayor's Office, contribution from general government. File 101-78-79 (Pelosi) (RO 182)
(Continued from 3/28/79)

ACTION: recommended as amended; aprop. reduced to \$312,122 from \$375,000.

- 5. Ordinance appropriating \$43,712.16 for the completion of the Building Permit Revision Project amounting to \$39,880.00 and placing the balance of \$3,832.16 into indirect costs while rescinding \$43,712.16 from the "Curtail Muni Violence Project" appropriation. File 101-78-61.1 (RO 159)

ACTION: Recommended; Supv. Kopp dissenting

SPECIAL ORDER - 2:45 PM

- 6. Ordinance appropriating \$30,130, Airports Commission, extended work week and office equipment, pursuant to Charter Section 6.306. File 101-78-143 (RO 285)

ACTION: Separated in Cmte, Office Equipment, \$8,630, recommended; (see file 101-78-143.1); remainder "Cont. to Call of Chair)

SPECIAL ORDER - 3:00 PM

7. Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Mayor's Criminal Justice Council Evaluation Grant." File 68-79-7

ACTION: Recommended

8. Resolution authorizing Department of Social Services to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "La Casa de las Madres." File 81-79-3

ACTION: Recommended as amended

9. Resolution authorizing Department of Social Services to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "La Casa de las Madres." File 81-79-4

ACTION: Recommended

10. Resolution authorizing Sheriff to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Sheriff's Community Re-entry Center." File 93-79-2

ACTION: Recommended; Supv. Kopp dissenting

11. Resolution authorizing Department of Public Health to apply for, accept and expend funds from State Department of Social Services for development of volunteer training program for sexual trauma services. File 98-79-2

ACTION: Recommended

12. Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Victim/Witness Project." File 158-79-2

ACTION: Recommended

13. Resolution authorizing Adult Probation Department to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Courts Alternative Project." File 162-79-1

ACTION: Recommended

14. Resolution authorizing Adult Probation Department to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "San Francisco Pre-trial Diversion Project. File 162-79-2

ACTION: Recommended as amended

15. Resolution Authorizing Adult Probation Department to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Industrial Transportation Project." File 162-79-3.

ACTION: Recommended as amended

16. Resolution authorizing the Presiding Judge of the Municipal Court to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "System Improvement Project." File 163-79-1

ACTION: Recommended

SPECIAL ORDER - 4:00 PM

17. Hearing to consider the Management Audit Report of Budget Analyst relating to the Police Department. File 179-79 (Silver)
ACTION: Hearing held
18. Ordinance appropriating \$65,000, Recreation and Park, for reconstruction of Sharon Building in Golden Gate Park. File 101-78-142 (RO 287) (Continued from 3/28/79)
ACTION: Recommended
19. Ordinance appropriating \$14,106, Police, equipment; rescinding \$14,106, Police, permanent salaries, uniform force. File 101-78-147 (RO 283) (Continued from 3/28/79)
ACTION: Recommended
20. Ordinance appropriating \$351,911, Port, for retirement, non-City. File 101-78-156 (RO 290) (Continued from 3/28/79)
ACTION: Continue to May 2, 1979
21. Resolution approving Addendum No. 10 to 1978 Community Development Program, authorizing use of contingency funds in amount of \$35,000 to supplement previous allocations for rehabilitation activities at Chinese playground. File 79-78-17 (Continued from 3/28/79)
ACTION: Recommended
22. Resolution approving Addendum No. 11 to 1978 and No. 3 to 1979 Community Development Programs, transferring administration of rehabilitation of neighborhood centers and childcare facilities from Mayor's Office of Community Development, Public Services to Department of Public Works, Bureau of Architecture. File 79-79-3 (Continued from 3/28/79)
ACTION: Recommended
23. Resolution authorizing Recreation and Park Department to file application for Land and Water Conservation Funds for improvements to John McLaren Park. File 140-79-1 (Continued from 3/28/79)
ACTION: Recommended
24. Resolution authorizing Chief Administrative Officer to accept funds for research and development for a solid waste disposal program. File 149-79-1 (Continued from 3/28/79)
ACTION: Recommended as amended
25. Ordinance amending Administrative Code by amending Section 21.13-2 thereof relating to rates of pay in the award of certain contracts for in-home supportive services; making a finding thereon. File 153-79 (Hutch) (Continued from 3/28/79)
ACTION: Continue to 4/11/79
26. Ordinance amending Section 10.183 of Administrative Code by reducing percentage of fees collected for issuance of sporting fishing permits at Lake Merced to be set aside for Lake Merced Fish Restocking Fund from fifty percent to twenty-five percent. File 154-79-1 (Continued from 3/28/79)
ACTION: Recommended as amended

27. Ordinance amending Municipal Code (Park Code) by amending Section 142 thereof to provide for increase in Class A and B fees for sporting fishing permits. File 154-79-2 (Continued from 3/28/79)
ACTION: Recommended as amended
28. Resolution authorizing District Attorney to apply for, accept and administer funds from Law Enforcement Assistance Administration for project entitled "Special Prosecutions Unit." File 158-79-1 (Continued from 3/28/79)
ACTION: Recommended
29. Resolution urging the Mayor to commit \$1,300,000 in Community Development funds for Chinatown housing. File 79-78-16. (Molinari) (Continued from 3/7/79)
ACTION: Continue to Call/Chair
30. Ordinance appropriating \$10,283, Civil Service, for the payment of fingerprint processing fees to the State. File 101-78-157 (RO 301)
ACTION: Recommended
31. Ordinance appropriating \$29,406, Public Administrator/Guardian, permanent salaries, for filling of six vacant positions, pursuant to Charter Section 6.306. File 101-78-158 (RO 296)
ACTION: Recommended
32. Ordinance appropriating \$20,259, Public Works, retroactive salaries, to reimburse HUD Community Development Block Grant Program for expenditure of lump sum payments of accrued sick leave upon retirement. File 101-78-159 (RO 304)
ACTION: Recommended
33. Ordinance appropriating \$540,000, Public Works, Sanitary Engineering, for professional services, temporary salaries and capital project expenditure budget for abatement of Chlorine hazards at water pollution control plants. File 101-78-162 (RO 309)
ACTION: Recommended as amended
34. Ordinance appropriating \$400,000, Police, extended work week; rescinding \$400,000, Police, permanent salaries, uniform force, pursuant to Charter Section 6.306. File 101-78-163 (RO 308)
ACTION: Recommended as amended
35. Ordinance appropriating \$2,702, Board of Permit Appeals, permanent salaries, miscellaneous, fees and other compensation, office supplies and office equipment, pursuant to the provisions of Charter Section 6.306; an emergency measure. File 101-78-167 (RO 293)
ACTION: Recommended
36. Hearing to consider proposed budget of the Charter Revision Commission. File 101-78-174 (Molinari)
ACTION: Recommended; Res. prep. in and rptd. out of Cmte.
37. Resolution approving immediate filling of vacated position of 7205 Chief Stationary Engineer, Water Department. File 31-79-3 (RO 305)
ACTION Recommended

38. Resolution authorizing Mayor to accept and expend funds from Department of Labor for public service employment opportunities. File 68-79-8

ACTION: Continue to Call/Chair

39. Resolution approving Addendum No. 2 to 1979 Community Development Program authorizing use of \$137,000 in contingency funds to supplement previous allocation for rehabilitation activities at Chinatown YMCA. File 79-79-2.

ACTION: Continue to Call/Chair

40. Requesting permission for Assessor to retain private counsel, pursuant to Government Code, in the matter of Assessment Appeal for property on Pier 39. File 120-79

Recommended; Res. prep. in & rptd. out of Cmte "Prohibiting ACTION: Assessor from retaining private legal counsel regarding Pier 39 assessment appeal. Cmte. report for Board 4/9/79

41. Ordinance appropriating \$27,500, Purchaser, for the printing of the 1979-80 budget. File 101-78-153 (RO 289) (Cont. from 3/28/79)

ACTION: Recommended as amended

42. Ordinance appropriating \$99,269, Recreation and Park, Candlestick Park, fixed charges, for possessory interest taxes and rental costs. File 101-78-155 (RO 291) (Continued from 3/28/79)

ACTION: Recommended

43. Ordinance authorizing settlement of litigation of E. Jeune Booker against City and County by payment of \$3,250. File 45-79-8 (RO 281)

ACTION: Recommended

44. Ordinance authorizing settlement of litigation of Ruth Watnick against City and County, et al., and related cross complaints, by payment of \$20,000. File 45-79-9 (RO 288)

ACTION: Recommended

45. Ordinance authorizing settlement of litigation of Brian D. Keith, et al, against City and County by payment of \$5,000. File 45-79-10 (RO 306)

ACTION: Continue to Call/Chair

46. Ordinance authorizing settlement of litigation of Dale H. Hannum and Eldora E. Hannum against City and County by payment of \$15,000. File 45-79-11 (RO 310)

ACTION: Recommended

47. Ordinance authorizing settlement of litigation of City and County against Mary E. Stebbins, et al., by acceptance of \$4,400; authorizing dismissal of said litigation. File 46-79-2

ACTION: Recommended

48. Ordinance authorizing compromise of claim of City and County against Acme Fabricating Company by acceptance of \$2,200. File 49-79-1

ACTION: Recommended

SF
SGO.25
42
4/11/79

Action Taken

~~CALENDAR~~

~~FINANCE COMMITTEE~~

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Docs

Wednesday, April 11, 1979, 2:00 PM
(Meeting will adjourn at 4:00 PM)

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

APR 17 1979

Clerk : Charles Owens

CONSENT CALENDAR

DOCUMENTS DEPT.
CITY LIBRARY

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Resolution accepting gift of twenty-four packaged first aid stations from State Department of Health valued at \$88,992 for use by Mayor's Office of Emergency Services. File 38-79-13
 - b. Ordinance appropriating \$1,950, Police, travel expense; rescinding \$1,950, Police, permanent salaries, uniform force. File 101-78-169 (RO 311)

ACTION: a. Recommended
b. Severed; TABLE; dept. cancelled request for Sup. Ap.

REGULAR CALENDAR

2. Ordinance amending the Administrative Code by amending Section 21.13-2 thereof relating to rates of pay in the award of certain contracts for in-home supportive services; making a finding thereon. File 153-79 (Hutch)

(Continued from 4/4/79)

ACTION: Recommended as amended (see file for detail)

3. Ordinance appropriating \$155,000, Chief Administrative Officer, Animal Control Contract, professional special services. (Molinari) File 101-78-178 (RO 325)

ACTION: Recommended; option to delete this amount during budget hearings.

4. Ordinance appropriating \$65,000, Assessor, permanent and temporary salaries and related mandatory fringe benefits, to maintain present level of staffing, pursuant to Charter Section 6.306. File 101-78-177 (Molinari) (RO 329)

ACTION: Recommended

93,885

5. Ordinance appropriating \$102,000, Juvenile Court, holiday pay, temporary salaries, materials and supplies, foodstuff, equipment and auto mileage; rescinding \$102,000, permanent salaries; pursuant to Charter Section 6.306. File 101-78-179 (Kopp) (RO 330)

ACTION: Recommended as amended reduce total aprop by \$8,115 from \$102,000 to \$93,885.

6. Ordinance appropriating \$479,839, Municipal Railway, materials and supplies; rescinding \$479,839, permanent salaries, crafts, pursuant to Charter Section 6.306. File 101-78-180 (Hutch) (RO 328)

ACTION: Recommended

40 330

7. Ordinance appropriating \$40,430, Sheriff, safety cell improvements and enlargement of visitor's room. File 101-78-181 (Hutch) (RO 332)

ACTION: Recommended as amended; total aprop. reduced by \$100 from \$40,430 to \$40,330.

8. Ordinance appropriating \$80,234, Social Services, permanent salaries and related mandatory fringe benefits; rescinding \$80,234, for reclassification of ten positions and creation of one new position; pursuant to Charter Section 6.305. File 101-78-182 (Hutch) (RO 334)

ACTION: Recommended

9. Ordinance amending Annual Salary Ordinance, 1978-79, Social Services, reflecting reclassification of ten positions, abolishment of ten existing positions and classification of one new position. File 102-78-69. (Companion to preceding item) (CS 72)

ACTION: Recommended

10. Ordinance appropriating and rescinding \$4,811, Port, permanent salaries and related mandatory fringe benefits for reclassification of one position. File 101-78-168 (RO 307)

ACTION: Tabled; Supv. Silver dissenting

11. Ordinance amending Annual Salary Ordinance, 1978-79, Port, reflecting restoration of one position and deletion of one position. File 102-78-65. (Companion to preceding item) (CS 68)

ACTION: Tabled; Supv. Silver dissenting

12. Ordinance appropriating \$14,193, City Planning, permanent salaries and related mandatory fringe benefits for the reconstitution of one position; an emergency measure. File 101-78-170 (RO 315)

ACTION: Recommended as amended; total aprop. reduced by \$6,112 from \$14,333 to \$8,221; DELETE "emergency measure reference"

13. Ordinance amending Part III, Article 9, Municipal Code by amending Section 615 thereof providing that moneys collected in Parking Tax Fund shall be used in part for additional categories of senior citizens' programs. File 164-79 (Britt)

(Continued from 3/28/79)

ACTION: Recommended as amended; P. 1, L. 27, end of line DELETE "the" DELETE L. 28,29,30; P.2, DELETE L. 1, L.2 to incl. "county"

14. Resolution authorizing Delinquency Prevention Commission to expend \$41,405 in grant funds from the Junior League of San Francisco for a needs assessment of children and youth services. File 173-79-1.

ACTION: Recommended as amended

15. Resolution authorizing Mayor to apply for, accept and expend funds from the United States Office of Personnel Management for project entitled "Establishment of a Senior Executive Service in the City and County of San Francisco." File 68-79-9 (Renne)

ACTION: Recommended as amended; L.1 after for insert AND; delete "and expend; L.26, after for insert AND; L.27, DELETE "and ex-

16. Resolution authorizing reimbursement for cost of personal property pend of City and County employees damaged in line of duty. File 51-78-4 (RO 336)

ACTION: Recommended; legis. prepared in and reported out of Cmte.

Action Taken

CALENDAR
FINANCE COMMITTEE
Board of Supervisor
City and County of San Fr.

Public Library
Civic Center

Docs

Room 228
City Hall

90.25
2
1/77
Wednesday, May 2, 1979, 2:00 PM

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Ordinance appropriating and rescinding \$5,104, Police, permanent salaries, miscellaneous, for reclassification of one position. File 101-78-171 (RO 312)
 - b. Ordinance amending Annual Salary Ordinance, 1978-79, Police reflecting reclassification of one position. File 102-78-67. (Companion to preceding item) (CS 69)
 - c. Ordinance appropriating \$5,300, Public Works, Sanitary Engineering, Industrial Waste Review Board, fees and other compensation; rescinding \$5,300, Public Works, Sanitary Engineering, Residential Users Appeal Board and Industrial Waste Review Board; creating and abolishing ten positions. File 101-78-172 (RO 314)
 - d. Ordinance amending Annual Salary Ordinance, 1978-79, Public Works, Sanitary Engineering, reflecting composition of Industrial Waste Review Board and Residential Users Appeals Board. File 102-78-57 (Companion to preceding item) (CS 58)
 - e. Requesting waiver of Statute of Limitations, Fire Department, with respect to payment of Controller's warrant issued to Peter W. Killpack. File 23-79-3.
 - f. Resolution waiving Statute of Limitations of State of Calif. as to payment of warrant issued to Mary K. Skeen, Public Health. File 23-79-4 (RO 341)

ACTION: a. Severed in Cmte; TABLED
b. Severed in Cmte; TABLED
c. Severed in Cmte; Recommended as amended
d. Severed in Cmte; Recommended
e. Recommended
f. Recommended

REGULAR CALENDAR

2. Ordinance appropriating \$3,277 and rescinding \$4,018, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits and appropriating \$27,856, and rescinding \$27,115, Laguna Honda Hospital, permanent salaries and related mandatory fringe benefits for transfer of two positions and creation of ten new positions; pursuant to Charter Section 6.306. File 101-78-175 (RO 317)
ACTION: Recommended as amended
3. Ordinance amending Annual Salary Ordinance, Public Health, Laguna Honda and San Francisco General Hospitals, reflecting classification of ten new positions and transfer of two positions. File 102-78-54. (Companion to preceding item) CS 57)
ACTION: Recommended as amended

4. Ordinance appropriating \$4,000, Coroner, overtime pay, pursuant to Charter Section 6.306. File 101-78-183 (RO 331)

ACTION: Recommended as amended

5. Ordinance appropriating \$365,450, Fire Department, permanent salaries, uniform, overtime, uniform, holiday pay, uniform, temporary salaries and related mandatory fringe benefits; rescinding \$365,450, Fire Department, permanent salaries, uniform, for continued operation of fireboat "Phoenix" up to June 30, 1979; an emergency measure; subject to Charter Section 6.306. File 101-78-185 (RO 338)

ACTION: Recommended; Supv. Silver dissenting

6. Ordinance appropriating \$4,262.90, Mayor, other current expenses, civic memorial service for the late Mayor George Moscone and Supervisor Harvey Milk. File 101-78-189. (RO 342)

ACTION: Recommended

7. Resolution authorizing Mayor to apply for, accept and expend funds from American Justice Institute an augmentation of \$2,400 for project entitled "Jail Overcrowding and Pretrial Detainee Program"; providing for cash match. File 68-79-10

ACTION: Recommended

8. Resolution approving Addendum No. 12 to 1978 Community Development Program, allocating \$130,000 to Fillmore Community Development Corporation to implement a "Sweat Equity" Rehabilitation Demonstration Program in Western Addition Redevelopment area; authorizing Mayor to execute a contract with the Corporation. File 79-78-18

ACTION: Recommended

9. Ordinance appropriating \$456,530, Municipal Railway, temporary salaries and related mandatory fringe benefits, and \$22,090, equipment, UTDC project; rescinding \$456,530, permanent salaries, crafts and \$22,090, facilities maintenance project budget. File 101-78-173 (RO 316)

ACTION: Recommended as amended

10. Ordinance appropriating \$1,603.20, Purchaser, retroactive salaries, pursuant to Superior Court Order for Issuance of Peremptory Writ of Mandate No. 699972. File 101-78-176 (RO 320)

ACTION: Recommended

11. Resolution authorizing sublease of real property at 630 Pine Street with Self Help for the Elderly for use by Police Department's Senior Citizens Escort Service. File 64-79-11 (RO 321)

ACTION: Recommended

12. Ordinance authorizing amendment of operating agreement and lease at San Francisco General Hospital with the J. David Gladstone Foundation. File 65-79-1

ACTION: Continue to May 9, 1979

13. Ordinance approving lease for operating camp store concession at Camp Mather. File 62-79-4

ACTION: Recommended

14. Ordinance appropriating \$54,045, Sheriff, project expenditure budget, for telephone service adjustments, laundry equipment and revolving fund. File 101-78-190 (RO 344)

ACTION: Recommended

15. Resolution authorizing Public Utilities Commission to claim 1979-80 bridge toll funds (AB 664) for use of Municipal Railway. File 189-79-2

ACTION: Recommended

16. Ordinance appropriating \$90,292, Public Works, Sanitary Engineering, project expenditure budget for maintenance of Sewer User Charge Program. File 101-78-152 (RO 298)

ACTION: Recommended as amended

17. Resolution approving immediate filling of vacated position of 7335 Truck Driver, Public Works. File 31-79-4 (RO 322)

ACTION: Recommended

18. Resolution approving immediate filling of vacated position of 2478 Senior Sewage Treatment Chemist, Public Works. File 31-79-5 (RO 323)

ACTION: Recommended

19. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recom.</u>
Lily P. Westmore	6722/16	\$ 20.87	22-79-19	Deny
Edward S. Vest	210/29	45.54	22-79-20	Deny
Abigail Autajay	6418/52	26.93	22-79-21	Deny
Anthony J. Ciccolini, Jr.	6706/46	1st in- stalm't	22-79-23	Deny
Ronald/Christine Mirkovich	6453/7	18.21	22-79-24	Deny
Kuen Cheung/Yan Nuen	6340/12	5.65	22-79-25	Deny
Terence Chan/Nancy Fung	1481/10	18.76	22-79-26	Deny
Sandra Chan	2374/34	8.88	22-79-28	Deny
Timothy Lukaszewsky, M.D.	7553/6	23.30	22-79-29	Deny

ACTION: Recommend denial; legisl. prep. in and rptd. out of Cmte; all items combined into F 22-79-29.

20. Requesting relief from delinquent property tax penalty on personal property as follows:

<u>Claimant</u>	<u>Assess No.</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax. Col. Recom.</u>
Moser Bros., Inc.	7-901425	\$ 31.96	118-78-221	Waive

ACTION: Recommend waive; legis. prepared in and reported out of Cmte

21. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County as follows: (ROs 345, 346, 347)

<u>Superior Court No.</u>	<u>File No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
679779	45-79-13	Michael R. Hicks	\$ 75,000
699142	45-79-13	Patricia Ferrari	3,300
717410	45-79-13	Marie Bazell	2,900

ACTION: Michael R. Hicks; recommended
 Patricia Ferrari; Cont to call/chair; sep. to F 45-79-13.1
 Marie Bazell; Cont to call/chair; sep. to F 45-79-13.2

Action Taken

FINANCE COMMITTEE
Board of Supervisors
City and County of

F
90.25
2
1/79

Wednesday, May 9, 1979, 2:00 PM

~~City Library~~
Public Library

18
11

Present: Supervisors Silver, Hutch,

Civic Center

Clerk : Charles Owens

Docs

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Ordinance amending Annual Appropriation Ordinance, 1978-79, correcting clerical error in Section 18 of Administrative Provisions to reflect changes in subsistence pay for painters and related classes. File 101-78-165
 - b. Resolution extending time to June 6, 1979, for award of Public Works contract for various public buildings, modify Montgomery elevators for fire emergency services, Specification No. 24,709. File 61-79-2

ACTION: Recommended

MAY 11 1979

REGULAR CALENDAR

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

2. Ordinance appropriating \$809,500, Municipal Railway, equipment, UIDC capital project, permanent salaries, platform, professional special services, rail vehicle supplies and vehicle parts/supplies; rescinding \$809,500, replacement of transit operating equipment, permanent salaries, miscellaneous, permanent salaries, crafts, judgments and claims. File 101-78-197 (Silver)
3. Ordinance amending Part III, Article 2, Municipal Code, by adding Sections 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fees. File 245-78 (Molinari)

(Continued from 3/28/79)

ACTION: Continue to May 30, 1979

4. Ordinance amending Administrative Code by amending Section 6.13 to provide for liquidated damages for uncompleted work in any construction, repair or renovation contract. File 176-79 (Silver)
5. Ordinance amending Article 9, Part III, Municipal Code, by amending Section 613 thereof, increasing interest rate for failure to pay parking tax. File 193-79 (Gonzales)
6. Requesting permission to use certain Urban Mass Transportation Administration grant funds for office improvements at 1212 Market Street. File 246-78-6. (City Planning)

ACTION: Recommended

7. Ordinance appropriating \$31,240, Fire Department, retroactive salaries; rescinding \$25,894, Fire Department, permanent salaries, uniform, to comply with Court Order No. 700-770 in the case of Walter Junge et al., vs. City and County. File 101-78-186 (RO 339)

ACTION: Recommended

8. Resolution authorizing Mayor to apply for and accept innovative grant funds from U.S. Dept. of Housing and Urban Development to carry out demonstration program to mitigate displacement of lower income people in the Chinatown and Hayes Valley neighborhoods. File 68-79-11

ACTION: Continue to May 23, 1979

9. Resolution authorizing Mayor to apply for and accept innovative grant funds from U.S. Dept. of Housing and Urban Development for Association of Bay Area Governments and four local housing authorities to carry out demonstration program to maximize housing choice to eligible recipients of HUD Section 8 housing subsidies. File 68-79-12.

ACTION: Continue to May 23, 1979

10. Resolution adjusting parking rates and charges at Marshall Square public parking facility. File 47-79-1

ACTION: Continue to May 16, 1979

11. Ordinance appropriating \$351,911, Port, for retirement, non-City. File 101-78-156

ACTION: Recommended

12. Ordinance authorizing sale of surplus City-owned property at northwest corner of Ellis and Fifth Street North. File 154-78-6

ACTION: Continue to May 16, 1979; Amend of Whole presented in Cmte.

13. Resolution authorizing lease of real property at 2380 Jerrold Ave. from Mannar Investment Co., lessor, for use by Dept. of Public Works Traffic Sign Warehouse. File 64-79-12 (RO 337)

ACTION: Recommended

14. Resolution authorizing amendment of existing lease of real property at 34 Boardman Place with Sovig Investment Co., Lessor, for use by Dept. of Public Health, Continuing Care Re-entry Program. File 64-79-13 (RO 151)

ACTION: Recommended

15. Resolution authorizing acquisition of certain real property at 248 Sixth Street from the Hong Kong & Shanghai Banking Corp. for open space acquisition and park renovation program. File 84-79-2 (RO 318)

ACTION: Recommended

16. Resolution authorizing Public Utilities Commission to file an application with Metropolitan Transportation Commission for allocation of Transportation Development Act funds for fiscal year 1979-80. File 189-79-1

ACTION: Recommended

17. Ordinance appropriating \$52,250, Public Works, facilities maintenance budget, City Hall security improvements. File 101-78-187 (RO 335)

ACTION: Recommended

18. Resolution authorizing Recreation and Park Dept.. to file application for and accept grant funds under National Historic Preservation Act for reconstruction of Golden Gate Park Conservatory of Flowers. File 140-79-2

ACTION: Recommended

19. Resolution authorizing Director of Public Works to apply for and accept Federal funds to signalize intersection of Skyline and John Muir Drives. File 168-79-5

ACTION: Recommended

20. Ordinance amending Administrative Code Section 6.14 relating to payment of damages to contractor for delays. File 176-79-1

ACTION: Continue to May 23, 1979

21. Ordinance authorizing settlement of litigation of Linda Smith, Kenneth C. Smith, Edward Harry Smith and Jeffrey Allen Smith against the City and County by payment of \$135,000. File 45-79-12, (RO 319)

ACTION: Recommended

22. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County as follows: (RO 351)

<u>Court No.</u>	<u>Plaintiff</u>	<u>File No.</u>	<u>Amount</u>
SC 706058	Edna R. Wolf	45-79-14	\$4,500
SC 695887	Fithian Jones	45-79-14	15,000

ACTION: Recommended

23. Ordinance authorizing settlement of litigation of City and County against Joseph Edward Cuff, et al., by acceptance of \$50,000; authorizing dismissal of litigation. File 46-79-3

ACTION: Recommended

24. Resolution authorizing compromise of claims of various plaintiffs against the City and County as follows: File 48-79-1 (RO 349)

<u>Plaintiff</u>	<u>Amount</u>
County of Tuolumne	\$2,629.70
Dr. Gerald M. Grodsky	3,000.00

ACTION : Recommended

ADDENDUM

Recessed Meeting
(Final Budget Review)

25. Consideration of Annual Budget, Fiscal Year 1979-80

ACTION: Recommended as amended

*Actions
Taken*

CALENDAR
FINANCE COMMITTEE
City and County of San Fr

City Librarian
Public Library
Civic Center

Wednesday, May 16, 1979, 2:00 PM *Silver*

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

Does
MAY 22 1979

CONSENT CALENDAR

DOCUMENTS DEPT.
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1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Ordinance appropriating \$1,117, District Attorney, temporary salaries; rescinding \$1,117, permanent salaries. File 101-78-191 (RO 352)
 - b. Ordinance appropriating \$79,280, Public Health, San Francisco General Hospital, overtime; rescinding \$79,280, permanent salaries and related mandatory fringe benefits. File 101-78-196 (RO 359)
 - c. Resolution accepting gift of 1,000 cherry trees and commemorative plaque valued at \$12,000 from National Educational Society of Japan for use in Golden Gate Park by Recreation and Park Department. File 38-79-15
 - d. Resolution approving Addendum No. 4 to 1979 Community Development Program, authorizing use of \$21,500 in contingency funds to provide for emergency code repairs to Buchanan Street YWCA. File 79-79-4
 - e. Resolution approving Addendum No. 5 to 1979 Community Development Program, authorizing use of \$4,500 in contingency funds to provide for roof repairs to United Japanese Community Service Center. File 79-79-5
 - f. Resolution approving agreement between United States Justice Department, Bureau of Prisons, and the City and County to provide for participation of Federal prisoners in San Francisco Work Furlough Program. File 199-79

ACTION: a, b, c, d and e RECOMMENDED
f - severed in Cmte and continued to May 30, 1979

REGULAR CALENDAR

2. Ordinance amending the Administrative Code by adding Section 10.117-18 thereto creating a fund for the receipt and disbursement of court arbitration panel fees by the City Attorney and specifying purposes for which said fund may be used. File 205-79 (Silver)
3. Ordinance appropriating \$1,519,060, Public Health, San Francisco General Hospital, professional special services, medical/dental, radiological and pharmaceutical supplies and facilities maintenance project budget; rescinding \$1,519,060, permanent salaries, miscellaneous, and related mandatory fringe benefits, pursuant to Charter Section 6.306. File 101-78-195 (Silver) RO 360

ACTION: Recommended

4. Resolution authorizing Mayor to spend Federal funds for a Senior Executive Service in the City and County. File 68-79-9.1

ACTION: Recommended

5. Resolution approving 1979-80 SB 966 Deferred Payment Rehabilitation Loan Fund Program Proposal; authorizing Mayor to apply for and accept City's 1979-80 SB 966 Program Commitment from State Department of Housing and Community Development; providing for expenditure schedule for certain activities; providing for execution of contracts between City and County and certain non-profit housing development corporations. File 68-79-13.

ACTION: Recommended

6. Resolution authorizing Mayor to apply for, accept and expend \$3,662,928 from Department of Labor for Summer Youth Employment Program. File 68-79-14.

ACTION: Continue to May 23, 1979

7. Resolution approving form of lease, invitation for bids, bid and questionnaire relating to leasing of Marshall Square parking plaza for operation thereon of a public off-street parking facility. File 63-79-1

ACTION: Recommended

8. Resolution adjusting public parking rates and charges at Marshall Square public parking facility. File 47-79-1

ACTION: Recommended as amended; change effective date to Aug. 1, 1979

9. Ordinance appropriating \$98,595, Police Department, to lease vacant school facility (Fremont School) from the School District for use as a training facility; rescinding \$98,595, permanent salaries, uniformed force. File 101-78-23 (RO 60)

ACTION: Continue to May 30, 1979

10. Resolution authorizing lease of real property from School District at 2055 Silver Avenue (Fremont School) for use by Police Department. File 64-78-38 (RO 129)

ACTION: Continue to May 30, 1979

11. Ordinance authorizing sale of surplus City-owned property at northwest corner of Ellis and Fifth Street North. File 154-78-6

(Continued from 5/9/79)

ACTION: Recommended

12. Ordinance authorizing amendment of operating agreement and lease at San Francisco General Hospital with the J. David Gladstone Foundation. File 65-79-1

(Continued from 5/2/79)

ACTION: Continue to May 23, 1979; Amendment of Whole presented in Cmte

13. Resolution authorizing removal of deed restrictions in connection with acquisition of portion of Fort Funston, known as the Zoo Site, from U.S. Army, for southwest sewer plant site, at cost not to exceed \$464,784. File 84-79-3

ACTION: Recommended; Supervisor Kopp dissenting in Cmte.

14. Resolution authorizing the assumption of liability arising from Redevelopment Agency's maintenance of Hilltop, Youngblood-Coleman, Adam Rogers and Shoreview Parks and Hilltop Plaza. File 71-79-1

ACTION: Continue to May 23, 1979

15. Ordinance authorizing settlement of litigation of Patricia Ferrari against the City and County for \$3,300. File 45-79-13.1 (RO 347)

(Continued from 5/2/79)

ACTION: Recommended

16. Ordinance authorizing settlement of litigation of Marie Bazell against the City and County for \$2,900. File 45-79-13.2 (RO 346)

(Continued from 5/2/79)

ACTION: Recommended

17. Ordinance authorizing settlement of litigation of James Eli against the City and County for \$11,000. File 45-79-15 (RO 354)

ACTION: Recommended

18. Ordinance authorizing settlement of litigation of Frances Claypool Whyte against the City and County for \$8,000. File 45-79-16 (RO 355)

ACTION: Recommended

ADDENDUM CALENDAR

FINANCE COMMITTEE
City and County of San Francisco

Wednesday, May 16, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

19. Ordinance appropriating \$760,521, Public Health, emergency hospitals, permanent salaries and related mandatory fringe benefits, professional special services, materials and supplies and automotive maintenance, pursuant to Charter Section 6.306. File 101-78-209 (Renne) RO 380

ACTION: Recommended

FINANCE COMMITTEE
City and County of San Francisco

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Wednesday, May 23, 1979, 2:00 PM

Present: Supervisors Silver, Hutch, Kopp
Clerk : Charles Owens

City Librarian
Public Library
Civic Center
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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- a. Ordinance appropriating \$6,318, Recorder, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$6,318, Registrar, permanent salaries, miscellaneous and related mandatory fringe benefits, pursuant to the provisions of Charter Section 6.306. File 101-78-201 (RO 369)
- b. Ordinance appropriating \$4,408, Recreation and Park, Zoo, holiday pay, miscellaneous; rescinding \$4,408, Recreation and Park, Zoo, materials and supplies, pursuant to Charter Section 6.306. File 101-78-204 (RO 363)
- c. Ordinance appropriating \$3,000, Recreation and Park, District Parks and Squares Maintenance, other current expenses. File 101-78-205 (RO 364)

ACTION: Recommended

REGULAR CALENDAR

2. Ordinance amending Section 18 of the Annual Appropriation Ordinance for fiscal year 1978-79 to prohibit reimbursement of expenses of traveling to states which have not ratified Equal Rights Amendment. File 101-78-208 (Silver)

ACTION: Recommended

3. Ordinance amending the Administrative Code by amending Section 6.13 to provide for liquidated damages for uncompleted work in any construction, repair or renovation contract. File 176-79 (Silver)

(Continued from May 9, 1979)

ACTION: Continue to June 23, 1979

4. Ordinance amending Administrative Code Section 6.14, relating to payment of damages to contractor for delays. File 176-79-1

(Continued from May 9, 1979)

ACTION: Continue to June 23, 1979

5. Resolution authorizing Commission on the Aging to enter into contract with YMCA Central Branch to provide direct services for older San Franciscans. File 202-79-1

ACTION: Recommended

6. Resolution authorizing Director of Planning to apply for, receive and expend funds from California Coastal Commission to develop San Francisco Local Coastal Program pursuant to requirements of the Coastal Act of 1976. File 213-79-1

ACTION: Recommended

MAY 31 1979
DOCUMENTS OF THE
CITY OF SAN FRANCISCO
LIBRARY

7. Resolution authorizing Public Library to enter into agreement with the Information Store, Inc., to offer computer-based literature searching service at Business Branch Library. File 129-79-2

ACTION: Recommended

8. Resolution authorizing Public Library to annually apply for and accept funds from California Library Services Act. File 129-79-3

ACTION: Recommended

9. Resolution authorizing Mayor to apply for, accept and expend \$3,662,928 from Department of Labor for Summer Youth Employment Program. File 68-79-14

(Continued from May 16, 1979)

ACTION: Recommended; Supv. Hutch excused from voting

10. Resolution approving Addendum No. 7 to 1979 Community Development Program, authorizing use of \$60,000 in contingency funds for additional site preparation at 1441 Powell Street, On Lok House. File 79-79-7

ACTION: Recommended; Supv. Kopp excused from voting

11. Resolution approving Addendum No. 8 to 1979 Community Development Program, authorizing use of contingency funds to supplement allocation for rehabilitation of Rolph Playground Recreation Building and Crocker-Amazon Fieldhouse. File 79-79-8

ACTION: Recommended

12. Resolution approving Addendum No. 9 to 1979 Community Development Program, authorizing use of \$3,500 in contingency funds for installation of patio drainage system at Community Children's Nursery. File 79-79-9

ACTION: Recommended

13. Ordinance appropriating and rescinding \$9,042, Police, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of one position. File 101-78-194 (RO 358)

ACTION: Recommended

14. Ordinance amending Annual Salary Ordinance, 1978-79, Police, reflecting reclassification of one position. File 102-78-70 (Companion to preceding item) (CS #73)

ACTION: Recommended

15. Ordinance appropriating \$25,000, Police, communication equipment; rescinding \$25,000, Police, permanent salaries, uniformed force. File 101-78-199 (RO 368)
ACTION: Recommended
16. Resolution approving immediate filling of vacated position of 9379 Chief Harbor Engineer, Port Commission. File 31-79-7
ACTION: Recommended
17. Resolution authorizing lease of real property at 330 Ellis Street from Board of Trustees of the Glide Foundation, lessor, for use by Police Department for the Senior Escort Program. File 64-79-14 (RO 373)
ACTION: Recommended; Supv. Hutch excused from voting
18. Ordinance authorizing amendment of operating agreement and lease at San Francisco General Hospital with the J. David Gladstone Foundation. File 65-79-1

(Continued from May 16, 1979)

ACTION: Recommended
19. Ordinance appropriating \$30,000, Recreation and Park, project expenditure budget, special services, handicapped program, pursuant to Charter Section 6.306. File 101-78-202 (RO 366)
ACTION: Recommended
20. Ordinance appropriating \$229,062, Recreation and Park, Golf Courses, permanent salaries, miscellaneous and crafts and related mandatory fringe benefits, pursuant to Charter Section 6.306. File 101-78-203 (RO 365)
ACTION: Recommended
21. Resolution authorizing assumption of liability arising from Redevelopment Agency's maintenance of Hilltop, Youngblood-Coleman, Adam Rogers, Shoreview and Hilltop Plaza parks. File 71-79-1

(Continued from May 23, 1979)

ACTION: Recommended; Amendment of the Whole presented in Cmte.
22. Ordinance appropriating \$22,511.63, Sheriff, professional special services. File 101-78-200 (RO 367)
ACTION: Recommended as amended; total appropriation reduced from \$22,511.63 to \$13,659.19
23. Ordinance appropriating \$1,276,476, Public Works, Sanitary Engineering, Wastewater Program, in Federal and State funds for EPA Grant Award No. C-06-1249, capital project expenditure, for additional construction costs for North Shore Pump Station. File 101-78-212 (RO 376)
ACTION: Recommended
24. Requesting extension of time for award of contract for Golden Gate Park Conservatory Structural Restoration, Specification No. 24,203 (rev) for additional 90 days. File 61-79-3
ACTION: Recommended
25. Ordinance appropriating \$50,000, Superior Court, court reporter transcripts; an emergency measure. File 101-78-206 (RO 362)

(Rereferred to Committee May 7, 1979)

ACTION: Recommended as amended; change source of funds from the Gen. fund to the permanent salaries account of the Superior Court (10-0010).

26. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recom.</u>
James K. Louie	1534/39	\$ 25.65	22-79-27	Deny
Debra L. Wallenberg	567/29	1329.79	22-79-36	Deny
M. A. Zebanjadian	605/16	93.75	22-79-42	Deny
Julian O. Standen	1149/8	35.90	22-79-43	Deny
Recommend denial - Louie, Wallenberg, Zebanjadian c/w				
ACTION: F-22-79-42 - res. prep in& rptd. out of cmte; Stanuen severed in cmt and cont. to 5/30/79				

27. Ordinance authorizing settlement of litigation of Elizabeth V. Sanchez against the City and County by payment of \$3,000. File 45-79-17 (RO 372)

ACTION: Continue to May 30, 1979

28. Ordinance authorizing settlement of litigation of the City and County against George A. Helmer, executor of the will of Margaret S. Carman, by acceptance of \$9,423.68; releasing lien on 93 Morning-side Drive; and authorizing dismissal of litigation. File 46-79-4

ACTION: Continue to May 30, 1979

29. Resolution authorizing compromise of claim of Lawrence Chin against the City and County by payment of \$7,673.75. File 48-79-2

ACTION: Recommended

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5-30-79

C A L E N D A R

FINANCE COMMITTEE

City and County of San Fr

City Librarian

Public Library

Civic Center

Wednesday, May 30, 1979, 2:00 PM

JUN 01 1979

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the Public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Ordinance appropriating and rescinding \$4,811, Port, permanent salaries and related mandatory fringe benefits for reclassification of one position. File 101-78-168 (RO 307)
 - b. Ordinance amending the Annual Salary Ordinance, 1978-79, Port, reflecting restoration of one position and deletion of one position. File 102-78-65 (Companion to preceding item)
 - c. Ordinance appropriating \$845, Board of Supervisors, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$845, professional special services, for reclassification of one position. File 101-78-216 (RO 385) (Silver)
 - d. Ordinance amending the Annual Salary Ordinance, 1978-79, Board of Supervisors, Employee Relations Division, reflecting reclassification of one position. File 102-78-71 (Companion to preceding item)
 - e. Ordinance appropriating \$12,194.56, Public Health, Laguna Honda Hospital, retroactive salaries and related mandatory fringe benefits; rescinding \$12,194.56, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous. File 101-78-213 (RO 378)
 - f. Ordinance appropriating \$10,000, Recreation and Park, Planning and Development, from budget commitment of fund balance, Real Property Fund, for incidental costs in the acquisition of properties adjacent to John McLaren Park. File 101-78-211 (RO 377)
 - g. Resolution authorizing Director of Public Works to apply for and accept Federal funds for installation of new traffic signals and other related work at various locations along FAU routes. File 168-79-6

ACTION: a. Tabled; severed in Cmte.

b. Recommended; severed in Cmte.

c. Recommended; severed in Cmte.

d. Recommended; severed in Cmte.

e. f. & g. Recommended

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

DOCS

REGULAR CALENDAR

2. Ordinance amending the Administrative Code by amending Section 10.117-4 relating to Water Quality Improvements Trust Fund. File 175-79 (Silver)
ACTION: Continued to June 13, 1979
3. Ordinance amending the Administrative Code by adding Section 10.117-18 thereto creating a fund for the receipt and disbursement of court arbitration panel fees by the City Attorney and specifying purposes for which said fund may be used. File 205-79 (Silver)
(Continued from May 16, 1979)
ACTION: Recommended; Supv. Kopp dissenting
4. Ordinance amending the Administrative Code by amending Chapter 10, Article XV, Section 10.164 thereof, increasing Sheriff's cash revolving fund; effective June 1, 1979. File 223-79 (Silver)
ACTION: Recommended; Supv. Kopp dissenting
5. Resolution approving agreement between the United States Justice Department, Bureau of Prisons, and the City and County to provide for participation of Federal prisoners in San Francisco Work Furlough Program. File 199-79
(Continued from May 16, 1979)
ACTION: Recommended; Supv. Kopp dissenting
6. Ordinance appropriating \$10,043, War Memorial, permanent salaries, miscellaneous and crafts; pursuant to Charter Section 6.306; an emergency measure. File 101-78-215 (RO 382)
(Rerferred to Committee May 14, 1979)
ACTION: Recommended; Supv. Kopp reserves right to vote against in Brd
7. Ordinance appropriating \$130,000, Fire Department, differential pay, uniform; rescinding \$130,000, Fire Department, permanent salaries, uniform; pursuant to Charter Section 6.306. File 101-78-214 (RO 383)
ACTION: Recommended
8. Resolution fixing rates for services furnished by City and County Emergency Ambulance Service or Emergency Medical Aid Station. File 216-79
ACTION: Recommended as amended (see file for detail)
9. Resolution approving Addendum No. 10 to 1979 Community Development Program, transferring \$11,600 from contingencies to Mayor's Office of Community Development for overhead costs, including legal and display advertising and printing of reports. File 79-79-10.
ACTION: Recommended
10. Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Integrated Police and Prosecutor Witness Assistance Program." File 158-79-3
ACTION: Continued to June 13, 1979

11. Ordinance appropriating \$70,000, Parking Authority, professional special services. File 101-78-217 (RO 396) (Silver)

ACTION: Recommended

12. Ordinance appropriating \$98,595, Police Department, to lease vacant school facility (Fremont School) from the School District for use as a training facility; rescinding \$98,595, permanent salaries, uniformed force. File 101-78-23 (RO 60)

(Continued from May 16, 1979)

Recommended as amended; total appropriation reduced from ACTION: \$98,595 to 52,415

13. Resolution authorizing lease of real property with the School District as Lessor at 2055 Silver Avenue (Fremont School) for use by the Police Department. File 64-78-38 (RO 129)

(Continued from May 16, 1979)

ACTION: Recommended as amended

14. Ordinance authorizing sale of surplus Department of Public Works property at Seventh and McAllister Streets to Harmon Management Corp. for \$18,500. File 113-79-3

ACTION: Recommended

15. Resolution authorizing Director of Property to contract with Public Response Associates, Inc. for a rent and income survey in North of Market Rehabilitation Assistance Program area at cost not to exceed \$40,000. File 219-79

ACTION: Recommended; Amendment of the Whole presented in Cmte.

16. Resolution approving the issuance by the Redevelopment Agency of the City and County Construction Loan Obligations in total principal amount not to exceed \$12,000,000. File 99-79-1

ACTION: Recommended

17. Resolution approving use of \$1,876.00 from Water Quality Improvements Trust Fund for membership dues for Association of Metropolitan Sewerage Agencies. File 220-79

ACTION: Recommended

18. Ordinance appropriating \$505,000, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Southwest Water Pollution Control Plant improvement; rescinding \$505,000, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Richmond Sunset Water Pollution Control Plant improvement and North Point Water Pollution Control Plant improvement. File 101-78-193 (RO 356)

ACTION: Recommended

19. Requesting relief from delinquent property tax penalty levied against Julian O. Standen for real property at 2108-10 Golden Gate Avenue, Block 1149, Lot 8, \$32.90. File 22-79-43

(Continued from May 23, 1979)

ACTION: Recommend waive; legis. prepared in and reported out of Cmte.

29. Ordinance authorizing settlement of litigation of Elizabeth V. Sanchez against the City and County by payment of \$3,000. File 45-79-17. (RO 372)

(Continued from May 23, 1979)

ACTION: Recommended

21. Ordinance authorizing settlement of litigation of City and County against George A. Helmer, executor of the will of Margaret S. Carman by acceptance of \$9,423.68; releasing lien on 93 Morning-side Drive; and authorizing dismissal of litigation. File 46-79-4

(Continued from May 23, 1979)

ACTION: Recommended

22. Resolution authorizing compromise of claim of Anthony Chan against the City and County by payment of \$3,000. File 48-79-3 (RO 375)

ACTION: Recommended

23. Resolution approving the settlement of unlitigated claim of Harry M. Lyons in the sum of \$11,495.33. File 48-79-4

ACTION: Recommended

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CITY AND COUNTY



OF SAN

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Public Library
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BOARD OF SUPERVISORS

CITY HALL; SAN FRANCISCO 94102 • TELEPHONE 558-3184

NOTICE OF

MEETING CANCELLATION
FINANCE COMMITTEE
Board of Supervisors
Wednesday, June 6, 1979

The next meeting of the Finance Committee will be
June 13, 1979.

GILBERT H. BOREMAN
Clerk of the Board

GHB/co

5/31/79

JUN 5 1979

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Finance Committee
Board of Supervisors
235 City Hall
San Francisco, CA 94102

One

CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Actions Taken

Wednesday, June 13, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Ordinance appropriating and rescinding \$6,414, Adult Probation, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of two positions. File 101-78-221 (RO 391)
 - b. Ordinance amending Annual Salary Ordinance, 1978-79, Adult Probation, reflecting classification of two positions. File 102-78-61 (Companion to preceding item)
 - c. Ordinance appropriating \$8,085, Social Services, professional special services. File 101-78-225 (RO 402) (Hutch)
 - d. Resolution accepting \$2,021 from United Way of Bay Area for use by Department of Social Services to provide training and rehabilitation services for needy disabled adults receiving assistance under Supplemental Security Income and State Supplementary Program. File 38-79-16 (Companion to preceding item)
 - e. Resolution approving lease of space at San Francisco International Airport to United States of America for continued occupancy in Central Terminal by the U.S. Weather Bureau. File 27-79-5
 - f. Resolution authorizing General Manager, Public Utilities Commission, to apply for and accept Federal Aid Urban System Program funds for "Transit Only" and "Streets/Transit" projects included in updated five-year program approved by Board of Supervisors. File 189-79-3

ACTION: Recommended

2. Ordinance amending the Administrative Code by amending Section 6.13 to provide for liquidated damages for uncompleted work in any construction, repair or renovation contract. File 176-79 (Silver)

(Continued from May 23, 1979)

ACTION: Continued to June 27, 1979; Amend. of Whole presented in Cmte.

3. Ordinance amending the Administrative Code Section 6.14, relating to payment of damages to contractor for delays. File 176-79-1

(Continued from May 23, 1979)

ACTION: Tabled

4. Ordinance amending the Administrative Code by amending Section 10.117-4 relating to Water Quality Improvements Trust Fund. File 175-79 (Silver)

(Continued from May 30, 1979)

ACTION: Recommended

5. Ordinance appropriating \$400,000, West Side Transport Design, capital project budget; rescinding \$400,000, Public Works, Waste-water Program, Water Quality Improvement Trust; subject to the provisions of Charter Section 6.306. File 101-78-226 (Hutch)

ACTION: Recommended

6. Hearing to consider request for reimbursement of City and County for services provided to Golden Gate National Recreation Area, per agreement of Public Law 92-589, Section 4(b). File 197-79 (Pelosi)

ACTION: Continued to August 8, 1979

7. Ordinance appropriating \$34,739.49, various departments, retro-active salaries and related mandatory fringe benefits to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV-G, retroactive to July 1, 1977; rescinding \$307, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous. File 101-78-207. (RO 371)

ACTION: Recommended

8. Ordinance amending the Annual Salary Ordinance, 1977-78, various departments, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance Section IV-G, retroactive to July 1, 1977. File 102-77-102. (Companion to preceding item)

ACTION: Recommended

9. Ordinance appropriating \$174,700, various departments, electricity, heat and water, for estimated sewer service charges for fiscal year 1978-79. File 101-78-218 (RO 384)

ACTION: Recommended

10. Ordinance appropriating \$14,996, Commission on the Aging, for professional special services. File 101-78-230 (RO 403)

ACTION: Recommended

11. Resolution authorizing Commission on the Aging to enter into contracts with various agencies to operate direct service programs for Older San Franciscans. File 202-79-2

ACTION: Recommended

12. Ordinance appropriating \$25,000, Treasurer, auditing and accounting. File 101-78-224 (RO 395)

ACTION: Recommended

13. Ordinance appropriating \$1,500, Treasurer, for replenishing revolving fund and rescinding \$1,500 from Data Processing - Maintenance Operation. File 101-78-236 (RO 415)

ACTION: Recommended

14. Ordinance appropriating \$10,675, Mayor's Office of Emergency Services, permanent salaries, miscellaneous; rescinding \$10,675, Mayor's Office of Emergency Services, current services, telephone and rental of property. File 101-78-220 (RO 390)

ACTION: Recommended as amended; total approp. reduced to \$8,698

15. Ordinance appropriating \$45,681, Mayor's Office, Criminal Justice Council, temporary salaries, professional special services, materials and supplies; rescinding \$45,681, grants/subventions - local share. File 101-89-233 (RO 407) (Silver)

ACTION: Calendared in error; continued to June 27, 1979

16. Resolution accepting \$1,000 from "San Francisco Senators - Group Home" for use by Juvenile Court as cash match for Federal funds. File 38-79-17

ACTION: Recommended

17. Resolution authorizing Chief Probation Officer of the Juvenile Court to apply for, accept and expend funds from Office of Criminal Justice Planning for a project entitled "San Francisco Senators - Group Home." File 227-79-1 (Companion to preceding item)

ACTION: Recommended

18. Resolution authorizing Mayor to accept funds from City of Dallas, Texas to support application of performance measurement in fire, street maintenance and library services in the City and County of San Francisco. File 68-79-16. (Silver)

ACTION: Recommended

19. Resolution authorizing General Manager, Social Services, to expend funds from an augmentation from Office of Criminal Justice Planning for project entitled "La Casa de las Madres." File 81-79-3.1

ACTION: Recommended

20. Resolution authorizing the Public Library to expend Federal funds through State Library System for extension of the San Francisco Public Library Demonstration Project for 1979-80. File 129-79-4

ACTION: recommended

21. Resolution authorizing Adult Probation Department to expend funds from Office of Criminal Justice Planning for a project entitled "Institutional Transportation Project." File 162-79-3.1

ACTION: Recommended

22. Resolution adjusting public parking rates and charges at Japanese Cultural Center public parking facility. File 47-79-2
ACTION: Recommended
23. Resolution adjusting public parking rates and charges at Portsmouth Square public parking facility. File 47-79-3
ACTION: Recommended
24. Ordinance appropriating \$2,500, Police, fixed charges; rescinding \$2,500, Police, permanent salaries, uniform, pursuant to Charter Section 6.306. File 101-78-223 (RO 394)
ACTION: Recommended
25. Resolution certifying review of Section 10.117-3, Administrative Code, concerning Police Officers' Training Fund. File 218-79
ACTION: Recommended
26. Ordinance appropriating \$500,000, Port Commission, for light, heat and power. File 101-78-229 (RO 406)
ACTION: Recommended as amended; total approp. reduced to \$480,505
27. Resolution authorizing Purchaser to enter into lease agreement with AFC Industries, Shippers' Car Division, to supply chlorine tank car for use at Southeast Water Pollution Control Plant with provision to hold lessor harmless from all liability. File 221-79-1
ACTION: Recommended
28. Resolution accepting gifts from various donors for use by Recreation and Park Department. File 38-79-18

From Perrier & Co., a complete 18-station fitness circuit, including all materials and labor for installation, to be located in the outer perimeter of the Polo Field, Golden Gate Park, valued at approximately \$8,000.

From the Josephine D. Randall Junior Museum Society, audio-visual equipment for the Josephine D. Randall Junior Museum, valued at \$2,141.77.

From the San Francisco Foundation, a gift of \$500, to the Josephine D. Randall Junior Museum Society, for the construction of book shelves at the Junior Museum's Library.

ACTION: Recommended
29. Ordinance appropriating \$38,000, Retirement System, for administrative expenses in compensation services for the Unified School District. File 101-78-227 (RO 404)
ACTION: Recommended as amended; allocate funds for temporary salary account, rather than for administrative expenses.
30. Ordinance appropriating \$483,477, Retirement System, for Workers Compensation; an emergency measure; subject to the provisions of Charter Section 6.306. File 101-78-231 (RO 401)
ACTION: Recommended
31. Ordinance appropriating \$135,500, Sheriff, project expenditures budget, County Jail #6. File 101-78-219 (RO 389)
ACTION: Recommended

32. Ordinance appropriating and rescinding \$49,484, Sheriff, project expenditure budget, County Jail #2 and #6. File 101-78-222 (RO 392)

ACTION: Recommended

33. Ordinance appropriating \$154,000, Sheriff, project expenditure budget, fire safety improvements and food service equipment. File 101-78-237 (RO 413)

ACTION: Recommended

34. Ordinance appropriating \$20,000, Public Works, for automotive maintenance and rescinding \$20,000 from permanent salaries - crafts; pursuant to Charter Section 6.306. File 101-78-228 (RO 405)

ACTION: Recommended

35. Ordinance appropriating \$9,625, Recreation and Park, for capital Project Budget - modification of Montgomery elevators for fire emergency service at Candlestick Park; an emergency measure. File 101-78-243

ACTION: Recommended

36. Resolution authorizing the District Attorney to apply for, accept and expend funds from the Law Enforcement Assistance Administration of the U.S. Department of Justice for a project entitled "Career Criminal Program." File 158-79-4

ACTION: Recommended

37. Resolution authorizing the District Attorney to apply for, accept and expend grant funds from the Office of Criminal Justice Planning for a "Career Criminal Program." File 158-79-5

ACTION: Recommended

38. Ordinance authorizing settlement of litigation of Eloise Strickland, et al., against the City and County by payment of \$25,000. File 45-79-19. (RO 388)

ACTION: Recommended

39. Ordinance authorizing settlement of litigation of Dorothy J. Silvers against the City and County by payment of \$85,000. File 45-79-20 (RO 412)

ACTION: Recommended

40. Ordinance authorizing settlement of litigation of Chidester-Borowitz, et al., against the City and County by payment of \$4,000. File 45-79-21 (RO 408)

ACTION: Recommended

41. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-79-18 (ROs 386, 387, 397)

Superior Court	Plaintiff	Amount
705651	Kathryn Ann Joost, aka Kady Joost	\$8,000
720906	Omeda Randolph	5,000
707541	Lawrence Russell	4,000

ACTION: Recommended; legislation prepared in and reported out of Cmte.

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors

City and County of San Francisco

Wednesday, June 13, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

42. Ordinance appropriating \$6,100, Adult Probation, for local match of cash grant for "San Francisco Pre-Trial Diversion Project." 101-78-267

ACTION: Recommended

43. Resolution authorizing Adult Probation Department to expend funds from Office of Criminal Justice Planning for a project entitled "San Francisco Pre-Trial Diversion Project." File 162-79-2.1 (Companion to preceding item)

ACTION: Recommended

44. Ordinance amending Ordinance No. 398-78 (Annual Salary Ordinance, 1978-79) to provide rates of compensation, effective December 1, 1978, for classes subject to the provisions of Section 8.405 of the Charter (Police and Fire). File 102-78-74

ACTION: Recommended

45. Ordinance amending Ordinance No. 398-78 (Annual Salary Ordinance, 1978-79) by adjusting the compensation schedules for platform employees (Municipal Railway) effective as of December 1, 1978, pursuant to Section 8.404 of the Charter. File 102-78-75

ACTION: Recommended

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*Actions
Taken*

City Librarian
Public Library
Civic Center

CALENDAR
FINANCE COMMITTEE

Docs

Board of Supervisors
City and County of San Francisco

Wednesday, June 20, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

JUN 26 1979

Clerk : Charles Owens

DOCUMENTS DEPT.
SF. PUBLIC LIBRARY

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the Public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Resolution authorizing Presiding Judge of the Municipal Court to accept \$25,760 in grant funds from the San Francisco Foundation for continuation of Small Claims Advisor Service. File 163-79-2
 - b. Resolution authorizing Sheriff, on behalf of the City and County, to sign agreement with State Personnel Board for supervising and training welfare recipients as clerk-typists. File 232-79 (Silver)
 - c. Ordinance appropriating \$2,000, Mayor, electricity, heat and water File 101-78-250 (RO 424)
 - d. Ordinance appropriating \$7,500, Recreation and Park, materials and supplies, restocking of fish at Lake Merced. File 101-78-247 (RO 429)
 - e. Ordinance appropriating \$10,000, Treasurer, professional special services. File 101-78-263 (RO 440)
 - f. Ordinance appropriating \$660, Treasurer, office equipment; rescinding \$440, Treasurer, equipment, other; pursuant to Charter Section 6.306. File 101-78-246 (RO 428)
 - g. Ordinance appropriating \$9,000, Public Works, for capital project budget - Mullen Avenue improvement. File 101-78-269 (RO 443)
 - h. Ordinance appropriating \$716.67, Parking Authority, for travel expense, outside city, non-routine; pursuant to Charter Section 6.306. File 101-78-235 (RO 410)
 - i. Ordinance appropriating \$6,600, District Attorney, automotive maintenance and project expenditure budget; rescinding \$6,600 from permanent salaries, miscellaneous; an emergency measure. File 101-78-245 (RO 420)

CONSENT CALENDAR (contd)

- j. Ordinance appropriating \$9,750, Tax Collector, other services and materials and supplies and rescinding \$9,750, Tax Collector, from permanent salaries; an emergency measure. File 101-78-266 (RO 435)
- k. Ordinance appropriating \$8,530, City Attorney, current services - telephone and copy machine, and office supplies and rescinding \$8,530 from property rental; pursuant to Charter Section 6.306. File 101-78-244 (RO 421)
- l. Ordinance appropriating \$1,491, Academy of Science, Steinhart Aquarium, for permanent salaries, crafts and rescinding \$1,491 from permanent salaries, crafts for the reclassification of one position. File 101-78-259 (RO 441)
- m. Ordinance amending Annual Salary Ordinance, 1978-79), Academy of Science, reflecting reclassification of one position. File 102-78-58 (CS #60) (Companion to preceding item).

ACTION: a, c, d, e, f, g, i, k, l, m: Recommended
b. Severed; recommended as amended (see file)
h. Severed; continued to June 27, 1979
j. Severed; recommended as amended (see file)

REGULAR CALENDAR

2. Ordinance appropriating \$12,000, Public Defender, for permanent salaries, and rescinding \$12,000 from other services. File 101-78-265 (RO 436)

ACTION: Recommended

3. Ordinance appropriating \$1,421,382, Commission on the Aging, for professional special services, contracts with various organizations, providing services to Senior Citizens. File 101-78-270 (RO 450)

ACTION: Recommended

4. Ordinance appropriating \$548,070, Commission on the Aging, for professional special services, contracts with various organizations, providing services to Senior Citizens. File 101-78-271 (RO 4)

ACTION: Recommended

5. Resolution authorizing Commission on the Aging to enter into agreements with various agencies to provide and operate direct services for Older San Franciscans. File 202-79-4

ACTION: Recommended

6. Ordinance appropriating \$100,000, Airport, overtime - permanent and rescinding \$100,000 from permanent salaries - miscellaneous. File 101-78-242 (RO 419)

ACTION: Recommended

7. Ordinance appropriating \$100,000, Art Commission, for project expenditure budget - architectural design and planning for community culture centers, and rescinding \$100,000 from project expenditure budget - Federal Revenue Sharing Funds. File 101-78-255 (RO 432)

ACTION: Recommended

8. Ordinance appropriating \$70,000, City Planning, for project expenditure budget - downtown office district study phase I. File 101-78-258 (RO 444)
ACTION: Recommended
9. Ordinance appropriating \$529,610, various departments, permanent salaries, miscellaneous, temporary salaries, related mandatory fringe benefits, overtime, other current services and materials and supplies. File 101-78-274 (RO 6)
ACTION: Recommended; amendment of the whole presented in Cmte.
10. Ordinance appropriating \$25,000, Controller, for Overtime - Permanent and rescinding \$25,000 from Permanent Salaries - Miscellaneous; pursuant to Charter Section 6.306. File 101-78-238 (RO 409)
ACTION: Recommended
11. Ordinance appropriating \$400,000, Controller, for health service - retired subsidy. File 101-78-256 (RO 430)
ACTION: Recommended
12. Ordinance appropriating \$18,173, Treasurer, permanent salaries, related mandatory fringe benefits, office equipment and furniture, for staffing of one new position. File 101-78-232 (RO 393)
ACTION: Recommended as amended; total aprop. reduced to \$700.
13. Ordinance amending the Annual Salary Ordinance, 1978-79, Treasurer, reflecting classification of one new position. (Companion to preceding item.) File 102-78-72 (CS #75)
ACTION: Recommended
14. Ordinance appropriating \$164,420, Public Health, Central Office, Administrative Office, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$159,718, permanent salaries and related mandatory fringe benefits for reclassification of four positions; appropriating \$93,885, Public Health, Community Mental Health, CMH Administration, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$98,587, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of one position. File 101-79-2 (RO 422)
ACTION: Continue to June 27, 1979
15. Ordinance amending the Annual Salary Ordinance, 1979-80, Public Health, reflecting the establishment of five new classifications, abolishment of seven budgeted positions and the retitling of one position. File 102-79-1 (CS #1) (Companion to preceding item)
ACTION: Continue to June 27, 1979
16. Ordinance appropriating \$13,040, Public Health, for fixed charges and rescinding \$13,040 from permanent salaries, miscellaneous. File 101-78-253 (RO 437)
ACTION: Recommended

17. Ordinance appropriating \$91,617, Public Health, Laguna Honda Hospital, for other professional services, medical service contracts, other current services and materials and supplies and rescinding \$91,617 from permanent salaries, miscellaneous. File 101-78-254 (RO 442)

ACTION: Recommended

18. Ordinance appropriating \$56,000, Public Health, for other contractual services. File 101-78-257 (RO 438)

ACTION: Tabled; rereferred to dept. for further evaluation.

19. Ordinance appropriating \$39,235, Public Health, Hassler Hospital, for other current services, buildings, structures and improvements and services of other departments; rescinding \$39,235, Public Health, Maternal and Child Hygiene, permanent salaries, miscellaneous. File 101-78-262 (RO 448)

ACTION: Recommended

20. Ordinance appropriating \$25,500, Public Library, for permanent salaries, miscellaneous, permanent salaries, crafts, and permanent salaries, other craft and rescinding \$25,500 from mandatory fringe benefits. File 101-78-261 (RO 433)

ACTION: Recommended

21. Ordinance appropriating \$70,000, Municipal Railway, litigation expense and local share grant match; rescinding \$40,000, Municipal Railway, judgements and claims; pursuant to Charter Section 6.306. File 101-78-251 (RO 426)

ACTION: Recommended

22. Ordinance appropriating and rescinding \$11,123, Municipal Railway, permanent salaries, miscellaneous, for reclassification of two positions; pursuant to Charter Section 6.306. File 101-78-272 (RO 427)

ACTION: Recommended

23. Ordinance amending Annual Salary Ordinance, 1978-79, Municipal Railway, reflecting classification of one position. File 102-78-45 (CS #48) (Companion to preceding item)

ACTION: Recommended

24. Ordinance amending Annual Salary Ordinance, 1978-79, Municipal Railway, reflecting classification of one position. File 102-78-51 (CS #49) (Companion to preceding File 101-78-272)

ACTION: Recommended

25. Ordinance appropriating \$12,078.53, Municipal Railway, revolving fund; rescinding \$1,078.53, Municipal Railway, judgements and claims. File 101-78-273 (RO 439)

ACTION: Recommended

26. Ordinance appropriating \$31,000, Parking Authority, Building Repair, Facilities Maintenance, Marshall Square public parking facility. File 101-78-241 (RO 416)

ACTION: Recommended

27. Resolution authorizing lease of real property at 2049 Grove St. from Unified School District, lessor, for use by Department of Social Services. File 64-79-15 (RO 418)

ACTION: Recommended

28. Ordinance appropriating \$76,000, Recreation and Park, for Facilities Maintenance Project Budget, cost for the renovation of the Conservatory of Flowers. File 101-78-234 (RO 411)

ACTION: Recommended

29. Ordinance appropriating \$93,712, Human Rights Commission, temporary salaries, related mandatory fringe benefits, current expenses, materials and supplies, office rental and equipment, for staffing of Wastewater Management Affirmative Action Program; rescinding \$93,712, Public Works, Sanitary Engineering, project expenditure budget. File 101-78-276 (RO 3)

ACTION: Recommended as amended; total aprop reduced to \$87,631

30. Ordinance appropriating \$54,303, Sheriff, overtime, permanent and rescinding \$54,303 from foodstuff, an emergency measure. File 101-78-264 (RO 434)

ACTION: Recommended

31. Ordinance appropriating \$456,000, Water Department, for light, heat and power. File 101-78-268 (RO 431)

ACTION: Recommended

32. Ordinance appropriating \$11,000, Public Works, for workers compensation costs. File 101-78-239 (RO 414)

ACTION: Recommended

33. Ordinance appropriating \$18,000, Public Works, light, heat and power. File 101-78-248 (RO 425)

ACTION: Recommended

34. Ordinance appropriating \$3,137,371, Public Works, Sanitary Engineering, Wastewater Program, capital project budget, Channel Outfalls Consolidation Project, funded under Federal and State Grant No. C-06-1248-012; rescinding \$583,697 from capital project budget, general. File 101-78-249 (RO 423)

ACTION: Recommended as amended; add Sec. 3 (see file)

35. Ordinance appropriating \$1,800,000, Public Works, Sanitary Engineering, Wastewater Program, overhead, indirect cost reimbursement. File 101-78-275 (RO 449)

ACTION: Recommended

36. Ordinance appropriating \$1,043,336, Social Services, general assistance aid payments; pursuant to Charter Section 6.306. File 101-78-240 (RO 417)

ACTION: Recommended as amended; total aprop. reduced to \$993,366.

37. Ordinance appropriating \$45,681, Mayor's Office, Criminal Justice Council, temporary salaries, professional special services, materials and supplies; rescinding \$45,681, grants/subventions, local. File 101-78-233 (RO 407) (Silver)

ACTION: Recommended as amended; total aprop reduced to \$44,796.

38. Resolution authorizing modification of Contract N3, North Embarcadero, Specification No. 23,980, in excess of 10% of the amount of bid. File 53-79-3 (RO 400)

ACTION: Recommended

39. Ordinance authorizing sale of surplus Department of Public Works easement rights, property located on north side of Clipper St., Block 6541, Lot 26 to adjoining property owner. File 113-79-4

ACTION: Recommended

ADDENDUM CALENDAR

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, June 20, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

40. Resolution authorizing Chief of Police to apply for, accept and expend discretionary funds from Law Enforcement Assistance Administration (LEAA), to supplement an existing project entitled "Improving Police Services to Language Minorities." File 262-79-1

ACTION: Recommended

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7/79
City Librarian
Public Library
Civic Center

DOCS

CALENDAR

FINANCE COMMITTEE

Actions Taken

Board of Supervisors
City and County of San Francisco

Wednesday, June 27, 1979, 2:00 PM

2 1979

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

DOCUMENTS DEPT.
C.R. P. LIBRARY

Clerk : Charles Owens

1. Hearing to consider enactment of legislation transferring all unappropriated funds from 1978-79 to Emergency Reserve Fund. File 101-78-281 (Silver)
ACTION: Filed; legislation adopted in Board on 6/25/79
2. Hearing to consider acceptance of proffered gift of 132 annodized flag brackets by Pride Foundation. File 38-79-22 (Kopp)
ACTION: Continued to 7/11/79
3. Hearing to consider Joint Report of Controller and Budget Analyst, dated May 21, 1979, with respect to periodic budget hearings. File 100-79-3 (Silver)
ACTION: Hearing held; to be calendared last meeting of each month for input from the Public and Depts. re ways and means of reducing Govt. spending in light of upcoming budget deficit.
4. Resolution authorizing Commission on the Aging to enter into agreement with Bayview-Hunters Point Senior Center, Inc. to provide direct services for Older San Franciscans. File 202-79-3
ACTION: Tabled; adopted in Board 6/25/79; (see F 202-79-7)
5. Ordinance appropriating \$164,420, Public Health, Central Office, Administrative, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$159,718, permanent salaries and related mandatory fringe benefits for reclassification of four positions; appropriating \$93,885, Public Health, Community Mental Health, CMH Administration, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$98,587, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of one position. File 101-79-2 (RO 422)

(Continued from 6/20/79)

ACTION: Recommended

6. Ordinance amending the Annual Salary Ordinance, 1979-80, Public Health, reflecting the establishment of five new classifications, abolishment of seven budgeted positions and the retitling of one position. File 102-79-1 (Companion to preceding item)
(Continued from 6/20/79)
7. Resolution authorizing the Director of Health to execute agreement with State Department of Corrections for rendering medical service to inmates in security ward of San Francisco General Hospital Medical Center. File 230-79
ACTION: Recommended

8. Resolution approving Addendum No. 11 to 1979 Community Development Program, authorizing use of \$300,000 for neighborhood commercial district improvements. File 79-79-11

ACTION: Recommended

9. Resolution authorizing the Mayor to apply for, accept and expend funds from the Department of Energy and the Urban Consortium for an Energy Management Program. File 68-79-17 (Hutch)

ACTION: Recommended

10. Resolution authorizing the Mayor to apply for, accept and expend funds from the Energy Conservation and Development Commission of California. File 68-79-18 (Hutch)

ACTION: Recommended

11. Resolution authorizing the District Attorney to apply, for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Integrated Police and Prosecutor Witness Assistance Program." File 158-79-3
(Continued from 5/30/79)

ACTION: Recommended

12. Ordinance appropriating \$716.67, Parking Authority, for travel expense outside City, non-routine; pursuant to Charter Section 6.306. File 101-78-235
(Continued from 6/20/79)

ACTION: Recommended; Supv. Kopp dissenting in Cmte.

13. Ordinance approving amendment to lease between Foreign Trade Services, Inc. and the City and County, operating by and through the Port Commission. File 62-79-5

ACTION: Continued to 7/11/79

14. Resolution approving lease for establishing and operating a food concession on the premises of Justin Herman Plaza. File 62-79-6

ACTION: Recommended

15. Resolution authorizing the Sheriff to accept funds from the National Institute of Corrections for a project entitled "Jail Classification." File 93-79-3 (Silver)

ACTION: Recommended

16. Resolution authorizing Deputy Director of Wastewater Program the right to determine whether the City and County should bear responsibility of restoring possible earthquake damages or pay the cost of earthquake insurance in projects N-1 and N-2. File 53-79-2

ACTION: Continued to 7/25/79 per request of Dept.

17. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recommend</u>
Mike & Linda Lew	251/34	\$ 21.59	22-79-31	Deny
Irene C. Sun	6463/44A)	12.29	22-79-32	Deny
		/45A)		
Kim S. Eng	5928/16	10.05	22-79-33	Deny
* Tom & Rose Flahavan	3598/56	55.14	22-79-34	Deny Waive
Carl & Stephanie Emmons	2338A/3	23.26	22-79-38	Deny
Joe N. Mitchell	7089/17	9.52	22-79-39	Deny
Opal M. Storms	7069/24A	5.99	22-79-40	Deny
Steven A. Slotsky	3581/32	28.46	22-79-41	Deny
Dennis A. Busse	3775/53	7.21	22-79-44	Deny
Frank T. Lopez	3148/32	24.09	22-79-46	Deny
James E. Thomas	4966/12	22.39	22-79-47	Deny
Nancy Jo Latham	3580/60	25.12	22-79-48	Deny
John & Elizabeth Long	1285/15	89.08	22-79-55	Deny
Harry M. Cheng	7141/25	19.69	22-79-58	Deny
Pablo Centena	5947/50	21.21	22-79-59	Deny
Bob T. Dare	3532/4	35.39	22-79-60	Deny
Oscar Omar Gamez	6019/26	13.51	22-79-62	Deny
Herbert Beckman	1812/30	16.37	22-79-63	Deny
Dale I. Uptegrove	1068/11	31.19	22-79-64	Deny
Harold Nelson	2886/27	57.26	22-79-65	Deny
Simon Cheuk	7511/7	20.68	22-79-66	Deny
 Kathleen Mary Danchuk-				
McKeithen	657/64	131.35	22-79-50	Waive
Enid P. O'Keefe	3049/22	18.52	22-79-54	Waive
P. Christiansen	3585/28	27.89	22-79-67	Waive
 * Crocker National Bank	Various	4,543.98	22-79-56	w/e-freeem. Waive
* Utah International, Inc.	240/18-19	6,663.94	22-79-53	w/e-freeem. 1 Mo.
* Stanley B. Lee	256/5)	92.25	22-79-61	w/e-freeem)
	4146/15)	38.21	22-79-61	Deny

ACTION: Recommended ~~as amended~~ (see *); legislation prepared in and reported out of Cmte.

* Severed in Cmte: F 22-79-34 - recommend waive
 F 22-79-56 - recommend waive
 F 22-79-53 - continued to July 25, 1979
 F 22-79-61 - recommend deny

Wednesday, July 11, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the Public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Resolution approving immediate filling of vacated position of 5172 Street Repair Superintendent, Public Works.
File 31-79-8 (RO 7 - 79-80)
 - b. Resolution accepting \$4,000 from Bill Graham Productions for use by the Art Commission, Neighborhood Arts Program, for expense involved in presentation of Annual Blues Festival.
File 38-79-21
 - c. Resolution accepting gifts from various donors for use by Recreation and Park Department as follows: File 38-79-23

From the Windmill Restoration Fund, \$28,000 for the reconstruction of the North Dutch Windmill in Golden Gate Park.

From Ms. Maryjane Brinton, through Friends of Recreation and Parks, \$1,000 for the purchase of three weed-eating machines, assortment of herbicides and miscellaneous tools, to be used for improvements to Julius Kahn Play-ground.

From the San Francisco Forty Niners, \$20,000, the first of five yearly installments, to help pay the additional annual cost for maintenance of natural turf at Candlestick Park Stadium.

- d. Resolution authorizing the Art Commission to accept and expend \$7,500 from the National Endowment for the Arts, for the Neighborhood Arts Program's American Indian Arts Workshop.
File 38-79-24
- e. Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing the Chief Administrative Officer to proceed with execution of said contract. File 66-79-4
- f. Resolution approving Addendum No. 6 to 1979 Community Development Program, authorizing use of \$20,000 in contingency funds to correct life hazard code at Korean Community Center.
File 79-79-6

ACTION: Recommended

REGULAR CALENDAR

2. Ordinance amending Part II, Chapter X, Article 15 of the Municipal Code (Public Works Code), by amending Section 706.8 thereof, eliminating the sidewalk repair revolving fund and transferring all monies in said fund to the general fund. File 351-78-5 (Kopp)

ACTION: Recommended as amended; eff. date of 10/1/79 adaeo.

3. Hearing to consider acceptance of proffered gift of 132 anodized flag brackets by Pride Foundation, for use by the Dept. of Public works, valued at \$924. File 38-79-22 (Kopp)
(Continued from 6/27/79)

ACTION: Continue to July 25, 1979

4. Ordinance amending Section 10.116 of the Administrative Code to increase the size of the gifts departments are authorized to receive. File 265-79 (Silver)

ACTION: Continue to July 25, 1979

5. Ordinance amending Article 9, Part III, Municipal Code, by amending Section 615 thereof, providing that moneys collected in the parking tax fund shall be used in part for auditing and monitoring Senior Citizens' Programs. File 270-79 (Hutch)

ACTION: Continue to July 25, 1979

6. Ordinance appropriating \$290,000, Chief Administrative Officer, Project Expenditure Budget - Sludge/Solid Waste Disposal, Solid Waste Project Fund; rescinding \$250,000, Water Quality Improvements Trust Fund, Project Expenditure Budget. File 101-78-280 (Silver) (RO 454)

ACTION: Recommended as amended (see file for detail)

7. Resolution authorizing the Director of Public Health to execute agreement with San Francisco Home Health Agency to implement WIC Program, rendering women, infants and children nutrition services. File 267-79

ACTION: Recommended

8. Resolution authorizing the Mayor to apply for, accept and expend funds, not to exceed \$1,000,000, from Economic Development Administration, establishing revolving loan program to assist local businesses in obtaining necessary financing for employment-generating projects; and to appoint a Loan Administration Board for utilizing said funds. File 68-79-19 (Silver, Gonzales)

ACTION: Recommended as amended; P 1, L 2 & P 3, L 1, change amount to \$1,500,000; delete reference to "and expend" in legis.

9. Resolution approving Addendum No. 12 to 1979 Community Development Program, authorizing use of \$200,000 in contingency funds for installation of new floor and exterior safety and security lighting at Oceanview Recreation Center. File 79-79-12

ACTION: Recommended

10. Ordinance amending Part II, Chapter VIII of the Municipal Code (Police Code) by amending Section 1721.3 thereof, provid for appropriation of revenue for exclusive use of Street Artists Program. File 231-79

ACTION: Recommended as amended; abolish this special fund 6/30/80; limit fund to \$39,000.

11. Ordinance appropriating \$1,561, Parking Authority, for fiscal year 1979-80 for permanent salaries and related mandatory fringe benefits. File 101-79-4 (RO 13)

ACTION: Continue to Call of the Chair

12. Resolution approving contract between the City and County and County of Los Angeles for prisoner transportation provided by Los Angeles County Sheriff. File 264-79

ACTION: Recommended

13. Resolution approving immediate filling of vacated position of 9332 File Driver Supervisor I, Port. File 31-79-9

ACTION: Recommended

14. Ordinance approving amendment to lease between Foreign Trade Services, Inc. and the City and County, operating by and through the Port Commission. File 62-79-5

(Continued from 6/27/79)

ACTION: Continue to July 25, 1979

15. Resolution authorizing execution of certain new leases and execution of certain existing leases of real property for use by various departments. File 64-79-16 (RO #1 - 79-80)

ACTION: Recommended

16. Resolution authorizing lease of 1350 Mission St. from Vilo Properties, Inc., lessor, for use by the Department of Social Services. File 64-79-17 (RO 9)

ACTION: Recommended

17. Resolution authorizing lease of real property at Pier 31 West from the Port Commission for use by the Wastewater Program. File 64-79-18 (RO 11 - 79-80)

ACTION: Recommended

18. Ordinance amending the Administrative Code by adding Section 8.27 thereto, empowering the Sheriff, with concurrence of the Controller, to fix amount of certain administrative fees charged by Sheriff, effective July 1, 1979. File 263-79

ACTION: Recommended

19. Resolution accepting \$52,673 from United Way of Bay Area for use by Dept. of Social Services to provide training and rehabilitation services for disabled adults receiving assistance under Supplemental Security Income and State Supplemental Payment Programs, beginning July 1, 1979 and continuing through June 30, 1980. File 38-79-19.

ACTION: Recommended

20. Resolution accepting \$16,431 from United Way of Bay Area for use by the Dept. of Social Services for disabled adults receiving assistance under Supplemental Security Income and State Supplemental Payment Programs, beginning July 1, 1979 and continuing through June 30, 1980. File 38-79-20.

ACTION: Recommended

21. Resolution authorizing filing of application by Public Utilities Commission with Calif. Dept. of Transportation (CALTRANS) for and accepting grant under SB 1879 of 1976, Section 99315, to fund design, planning and engineering for improved passenger interface between the Municipal Railway and the Golden Gate Ferry System at the new Ferry Terminal in San Francisco. File 189-79-4 (Renne)

ACTION: Recommended

22. Ordinance appropriating \$6,415,707, Public Works, Wastewater Program, planning for Bayside facilities, funded by Federal and State Grant No. C-06-1399-011; rescinding \$1,193,620 from Capital Project Budget, Construction and Engineering, 1976 Sewer Revenue Bond Fund. File 101-78-278 (RO 452) (Renne)

ACTION: Continue to July 25, 1979

23. Ordinance appropriating \$2,856,000, Hetch Hetchy Water and Power, for various facilities maintenance project budgets. File 101-79-3 (RO 8)

ACTION: Continue to July 25, 1979

24. Communication requesting partial release of reserved funds in 1979-80 budget. File 100-79-4

ACTION: Recommended; motion directing Clerk of Brd. to sent ltr. to Controller auth. release of funds in 1979-80 budget (see file)

25. Ordinance amending Chapter 6, Administrative Code, by amending Sections 6.13 and 6.14 thereof, relating to liquidated damages and the payment of damages to contractor for delays. File 176-79

(Continued from 6/13/79)

ACTION: Continue to July 25, 1979

26. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. File 51-79-1

ACTION: Recommended; legis. prep. in and reptd. out of Cmte.

27. Ordinance authorizing settlement of litigation of Shirley Rappaport against the City and County by payment of \$8,750. File 45-79-22 (RO 447)

ACTION: Recommended

28. Ordinance authorizing settlement of litigation of Erma K. Weaver against the City and County for \$20,000. File 45-79-23 (RO 5 79-80)

ACTION: Recommended

29. Ordinance authorizing settlement of litigation of Theresa McKean against the City and County for \$8,750. File 45-79-24 (RO 446)

ACTION: Recommended; legis. prep. in and reptd. out of Cmte.

30. Ordinance authorizing settlement of litigation of Ronald Lambert and Gayle Ludlow, administratrix of the Estate of Ronald Charles Lambert, deceased, against the City and County. File 45-79-25

ACTION: Recommended

31. Ordinance authorizing settlement of litigation of Isabel Ruiz against the City and County for \$3,000. File 45-79-26 (RO 19)

ACTION: Recommended

32. Ordinance authorizing settlement of litigation between McGuire & Hester, a corporation, and the City and County by payment of the full judgment amount of \$1,858,208.95, plus interest from May 31, 1979, minus \$150,000, and dismissal of appeal. File 45-79-27 (RO 458)

ACTION: Continue to July 25, 1979

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 11, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

33. Ordinance approving first amendment to Stadium Lease between City and County and San Francisco Giants regarding management of preferred parking area. File 156-79-1

ACTION: Recommended

34. Resolution authorizing the Director of Public Works to accept and expend grant funds from the State Solid Waste Management Board; authorizing reimbursement of \$110,000 of said grant funds to the Sanitary Fill Co. File 168-79-7.1

ACTION: Recommended as amended (see file for detail)

JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEES

Docs
Board of Supervisors
City and County of San Francisco

Wednesday, July 25, 1979, 2:00 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp
Renne, Britt, Gonzales

Clerk : Charles Owens

1. Request for hearing to determine whether independent financial analysis should be made of costs associated with Wastewater Project's Great Highway Transport; with all participating agencies to share equally in cost of such analysis, should it be deemed necessary. File 53-79-4 (Silver, Lau)

ACTION: Continued to recessed meeting 8/1/79

2. Request for hearing concerning Wastewater Project matters, including charges, legislation and complaints. File 53-79-5 (Lau)

ACTION: Continued to recessed meeting 8/1/79

3. Resolution amending the Wastewater Master Plan to provide for East/West Wet and Dry Weather System separation. File 53-79-7. (Pelosi, Britt, Dolson)

ACTION: Continued to recessed meeting 8/1/79

4. Resolution setting forth policy to develop alternative locations and/or alternative design concepts for Westside Transport and Storage Project and Westside Pump Station; rescinding Resolution No. 185-76 File 53-79-8 (Pelosi)

ACTION: Continued to recessed meeting 8/1/79

5. Ordinance appropriating \$6,415,707, Wastewater Program, planning for Bayside facilities, funded by Federal and State Grant No. C-06-1399-011; rescinding \$1,193,620 from capital project budget, construction and engineering, 1976 Sewer Revenue Bond Fund, Public Works. File 101-78-278 (Renne)

(Continued from 7/11/79)

ACTION: Continued to recessed meeting 8/1/79

6. Resolution accepting California Coastal Commission permits with conditions for construction of the West Side Sewerage facilities and Great Highway restoration. File 53-79-6.

ACTION: Continued to recessed meeting 8/1/79

JULY 25 1979

11:00 AM

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5/79

Action Taken

C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City and County of San

City Librarian
Public Library
Civic Center

Documents

Wednesday, July 25, 1979, 3:00 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp

1979
1

Clerk : Charles Owens

DOCUMENTS DEPT.
U.S. PUBLIC LIBRARY

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the Public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Resolution approving immediate filling of vacated position of 5130 Sewage Treatment Plant Superintendent, Public Works. File 31-79-10
 - b. Resolution approving immediate filling of vacated position of 7372 Stationary Engineer, Sewage Plant, Public Works. File 31-71-11.
 - c. Ordinance confirming award of Marshall Square Automobile Parking Lease to Allright Auto Parks, Inc. File 63-79-2.
 - d. Ordinance appropriating \$339,447, Public Utilities, General Office, permanent salaries, miscellaneous, related mandatory fringe benefits, administrative services; rescinding \$339,447, permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services, for reclassification of one position and creation of four new positions. File 101-79-7 (Silver) (RO 26)
 - e. Ordinance appropriating \$50,460, Public Utilities, Municipal Railway, administrative services; rescinding \$51,104, permanent salaries, miscellaneous, and related mandatory fringe benefits, for abolition of one position. File 101-79-8 (Silver) (RO 23)
 - f. Ordinance appropriating \$137,660, Public Utilities, Hetch Hetchy Water and Power, permanent salaries, miscellaneous, related mandatory fringe benefits, administrative services; rescinding \$139,417, permanent salaries, related mandatory fringe benefits and administrative services, for reclassification of one position and abolition of one position. File 101-79-9 (Silver) (RO 25)
 - g. Ordinance appropriating \$43,971, Public Utilities, Data Processing Center, administrative services; rescinding \$43,971, permanent salaries, miscellaneous and related mandatory fringe benefits, for abolition of one position. File 101-79-10 (Silver) (RO 22)
 - h. Ordinance appropriating \$149,655, Public Utilities, Water Department, for administrative services; rescinding \$151,945 from permanent salaries, miscellaneous, related mandatory fringe benefits and administrative services, PUC, administrative services, PUC, EDP for the abolition of two positions, Water Department for fiscal year 1979-80. File 101-79-11 (Silver) (RO 24)
 - i. Ordinance amending Ordinance No. 251-79 (Annual Salary Ordinance, 1979-80), Public Utilities, reflecting establishment of six new classifications; abolition of five existing classifications; and the consolidation of two classifications into one new classification. File 102-79-12 (Silver) (CS #12) (Companion to the preceding 5 items)

Consent Calendar (contd)

- j. Ordinance appropriating \$170,275, Water Department, for permanent salaries, miscellaneous and related mandatory fringe benefits and rescinding \$171,611 from permanent salaries, miscellaneous and related mandatory fringe benefits for the reclassification of nine positions, fiscal year 1979-80. File 101-79-6 (RO 16)
- k. Ordinance amending Ordinance No. 251-79 (Annual Salary Ordinance, 1979-80), Water Department, reflecting the reclassification of five positions, the abolishment of nine existing positions and the classification of eight new positions. File 102-79-3 (CS #3 Revised) (Companion to preceding item)

ACTION: Recommended

REGULAR CALENDAR

2. Ordinance amending Part II, Chapter X, Article 4 of the Municipal Code (Public Works Code), by amending Section 109 thereof, eliminating the Side Sewer Fund and transferring all monies in said fund to the General Fund. File 351-78-1 (Kopp)

ACTION: Continue to Call of Chair

3. Ordinance amending Part II, Chapter X, Article 4.1 of the Municipal Code (Public Works Code), by amending Section 123.1.6 thereof, eliminating the Industrial Waste Fund and transferring all monies in said fund to the General Fund. File 351-78-2 (Kopp)

ACTION: Continue to Call of Chair

4. Ordinance amending Part II, Chapter X, Article 8 of the Municipal Code (Public Works Code), by amending Section 358 thereof, eliminating the Special Excavation Fund and transferring all monies in said fund to the General Fund. File 351-78-3 (Kopp)

ACTION: Continue to Call of Chair

5. Ordinance amending Part II, Chapter X, Article 14 of the Municipal Code (Public Works Code), by amending Section 640 thereof, eliminating the Engineering Inspection Fund and transferring all monies in said fund to the General Fund. File 351-78-4 (Kopp)

ACTION: Continue to Call of Chair

6. Hearing to consider Joint Report of Controller and Budget Analyst, dated May 21, 1979, with respect to periodic budget hearings. File 100-79-3 (Silver)

ACTION: Continue to 8/22/79

7. Ordinance amending Section 10.116 of the Administrative Code to increase size of gifts departments are authorized to receive. File 265-79 (Silver)
(Continued from 7/11/79)

ACTION: Recommended

8. Resolution approving extension of cooperative agreement between State and City and County to provide for participation of State prisoners in Work Furlough and Local Detention Program for the period July 1, 1979 to June 30, 1980. File 199-79-1

ACTION: Recommended

9. Resolution authorizing the Mayor to apply for, accept and expend \$322,032 in Federal funds for Private Sector Initiative Programs. File 68-79-20
ACTION: Continue to 8/8/79

10. Resolution authorizing the Mayor to apply for, accept and expend \$16,555,431 in Federal funds for Public Service Employment Programs. File 68-79-21
ACTION: Continue to 8/8/79

11. Resolution authorizing the Mayor to apply for, accept and expend \$9,798,334 in Federal funds for Employability Training Programs. File 68-79-22
ACTION: Continue to 8/8/79

12. Resolution authorizing the Mayor to apply for, accept and expend \$1,284,473 in Federal Funds for Private Sector Initiative Programs. File 68-79-23
ACTION: Continue to 8/8/79

13. Resolution authorizing the Mayor to apply for, accept and expend funds, not to exceed \$25,000 from the State Office of Historic Preservation, to contract out feasibility study of Mission Armory Building. File 68-79-24 (Silver)
ACTION: Continue to 8/1/79

14. Resolution approving transfer of \$408,004 from 1979 Community Development Program contingencies to cover retroactive salary increases beginning December 1, 1978 identified as Addendum No. 14 for specific departments and agencies. File 79-79-14
ACTION: Recommended as amended; tot amt. reduc by \$18,111 to \$389,893

15. Ordinance amending Section 10.193 of the Administrative Code by amending subsection 10.193 (b)(1)(b), providing for fees for fine arts entries in annual arts festival. File 280-79 (Silver)
ACTION: Recommended

16. Resolution authorizing Chief of Police to apply for, accept and expend \$53,500 discretionary funds from the Law Enforcement Assistance Administration, to supplement an existing project entitled "Improving Police Services to Language Minorities." File 262-79-1
(Rereferred to Committee 7/2/79)
ACTION: Recommended as amended; delete ref to "IMPROVING POLICE SERVICES TO LANGUAGE MINORITIES." (See file)

17. Ordinance approving amendment to lease between Foreign Trade Services, Inc. and City and County, operating by and through the Port Commission. File 62-79-5
(Continued from 7/11/79)
ACTION: Continue to 8/1/79

18. Resolution amending Resolution No. 1001-77 by deleting the finding that a survey of rents and incomes be conducted in the North of Market Residential Rehabilitation Area as a mandatory mitigation measure; requesting City Planning to review the negative declaration for this project in light of the removal of this mitigation measure; reallocating Community Development funds to provide additional housing resources in the North of Market RAP Area. File 219-79
(Rereferred to Committee 7/9/79; for Board calendar 7/30/79)

ACTION: Recommends original legislation - "Authorizing Director of Property to contract for a rent and income survey in the North of Market RAP Program area;" Amend of the Whole - TABLE

19. Resolution requesting Redevelopment Agency to maintain Youngblood-Coleman Playfield within Hunters Point Approved Redevelopment Project Area; and authorizing expenditure of Community Development funds for maintenance of said playfield. File 71-79-2
ACTION: Recommended as amended (see file)
20. Resolution authorizing Deputy Director of Wastewater Program the right to determine whether City and County should bear the responsibility or restoring possible earthquake damages or pay the cost of earthquake insurance in projects N-1 and N-2. File 53-79-2
(Continued from 6/27/79)
ACTION: Continue to 8/22/79
21. Hearing to consider acceptance of proffered gift of 132 anodized flag brackets by Pride Foundation. File 38-79-22 (Kopp)
(Continued from 7/11/79)
ACTION: Recommended; legis. prep. in and rptd. out of Cmte.
22. Ordinance appropriating \$32,487, Public Works, for permanent salaries and related mandatory fringe benefits and rescinding \$32,487, from permanent salaries and related mandatory fringe benefits for the restoration of one position for fiscal year 1979-80. File 101-79-5 (RO 12)
ACTION: Recommended
23. Ordinance amending the Annual Salary Ordinance, 1979-80, Public Works, Bureau of Building Repair, reflecting the restoration of one position of 7335 Senior Stationary Engineer. File 102-79-4 (CS #4)
(Companion to preceding item)
ACTION: Recommended
24. Requesting relief from delinquent property tax penalty of \$6,663.94 levied against Utah International, Inc. for real property located at 550 California St. and 635 Sacramento St., Block 240, Lots 18 and 19. File 22-79-53
(Continued from 6/27/79)
ACTION: Continue to 8/1/79

(contd)

25. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col.</u> <u>Recommends</u>
Jessie H. Seegmuller	6463/30	\$ 19.50	22-79-30	Deny
Ruby S. Bretzfield	127/124	58.55	22-79-51	Deny
Jack Shneider	2367/36	80.79	22-79-71	Deny
William K. Lung	6210/4	4.59	22-79-72	Deny
Michael Bakisian	7104/22	8.88	22-79-74	Deny
Edwin L. Kaukali	7029/18	13.85	22-79-76	Deny
Mark Fisher	4218/3	16.47	22-79-78	Deny
Herman Wendel	1822/34	111.42	22-79-79	Deny
Anna Wong	3901A/48	35.29	22-79-80	Deny
Julista G. Rebuster	6475/2	8.50	22-79-81	Deny
* Severed - S. Chandler Visher	2655/6	42.08	22-79-83	Deny Waive
Lawrence L. Young	4035/34	14.84	22-79-84	Deny
Rene R. Revel	1661/32	25.31	22-79-85	Deny
Leonore Stern	2309/27	11.72	22-79-86	Deny
Edith S. Coliver	59/54	32.86	22-79-87	Deny
Carlos E. Hernandez	6553/17	48.00	22-79-88	Deny
Fong Foo Chin	1856/39	13.01	22-79-89	Deny
Angelo F. Keland	7534/25	56.88	22-79-90	Deny
* Severed - Jean W. Walzer	4039/7	22.35	22-79-92	Deny Waive
Kwan P. Hsiao	1561/12	42.08	22-79-93	Deny
Charles G. Merckel	1474/39	34.68	22-79-94	Deny
David Furman	553/16	90.23	22-79-96	Deny
Elinor Davis	7124/4A	20.41	22-79-97	Deny
Linda Woo	1918/12	31.84	22-79-98	Deny
Maria Durighello	5575/4	6.32	22-79-100	Deny
Ruth L. Murray	1927A/1F	19.50	22-79-52	Waive
Antonio Bravo	(6513/28	23.03	22-79-68	Waive
	(7518/32	20.15	"	"
	(7515/2	34.42	"	"
Rosabelle Sullivan	1410/26	13.07	22-79-70	Waive
Brane S. Milutinovich	3590/31	26.11	22-79-75	Waive
Lucille King	614/15	50.99	22-79-77	Waive
Oscar Regos	(2883/8	22.04	22-79-82	Waive
	(1770/20	95.86	"	"
	(3589/13	29.06	"	"
	(3589/24	25.08	"	"
	(4266/4	9.48	"	"
	(2982/38	29.41	"	"
	(2628/42	4.25	"	"
Pauline DiMarco	2129/1H	32.22	22-79-99	Waive
Harry A. Mayhew	995/12	69.86	22-79-91	Waive
* Severed - Metropolitan Club	283/6&22	550.89	22-79-95	w/o recom. 1 wl

* See #24 Utah-International, Inc. 240/18&19-6663.94--22-79-53--w/o recom.--1-wl
(Duplicate) --(Continued from 7/27/79)-

ACTION: Recommended (*except as noted); legis. prep. in and rpted out of Cmte.

26. Ordinance authorizing settlement of litigation between McGuire & Hester, a corporation, and the City and County by payment of the full judgment amount of \$1,858,208.95, plus interest from May 31, 1979, minus \$150,000, and dismissal of appeal. File 45-79-27. (RO 458)

(Continued from 7/11/79)

ACTION: Recommended

JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEES

Dol
Board of Supervisors
City and County of San Francisco

Wednesday, August 1, 1979, 1:30 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp
Renne, Britt, Gonzales

Clerk : Charles Owens

DOCUMENTS ON
FILE WITH CLERK

1. Resolution accepting California Coastal Commission permits with conditions for construction of the West Side Sewerage facilities and Great Highway restoration. File 53-79-6

(Continued from 7/25/79)

ACTION: Recommended

2. Request for hearing to determine whether independent financial analysis should be made of costs associated with Wastewater Project's Great Highway Transport; with all participating agencies to share equally in cost of such analysis, should it be deemed necessary. File 53-79-4 (Silver, Lau)

(Continued from 7/25/79)

ACTION: Hearing held; FILED

3. Request for hearing concerning Wastewater Project matters, including charges, legislation and complaints. File 53-79-5 (Lau)

(Continued from 7/25/79)

ACTION: Hearing held; Filed

4. Resolution amending the Wastewater Master Plan to provide for East/West Wet and Dry Weather System separation. File 53-79-7. (Pelosi, Britt, Dolson)

(Continued from 7/25/79)

ACTION: Tabled

5. Resolution setting forth policy to develop alternative locations and/or alternative design concepts for Westside Transport and Storage Project and Westside Pump Station; rescinding Resolution No. 185-76. File 53-79-8 (Pelosi)

(Continued from 7/25/79)

ACTION: Tabled

6. Ordinance appropriating \$6,415,707, Wastewater Program, planning for Bayside facilities, funded by Federal and State Grant No. C-06-1399-011; rescinding \$1,193,620 from capital project budget, construction and engineering, 1976 Sewer Revenue Bond Fund, Public Works. File 101-78-278 (Renne)

(Continued from 7/25/79)

ACTION: Recommended

Actions Taken

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 1, 1979, 2:00 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp

1979

Clerk : Charles Owens

DOCUMENTS DE
PUBLIQUE

1. Ordinance amending Part III, Section 615, Municipal Code, to provide that moneys collected in parking tax fund shall be used in part for auditing and monitoring senior citizens' programs. File 270-79 (Hutch)

(Continued from 7/11/79)

ACTION: Continue to 8/8/79

2. Resolution approving Addendum No. 13 to the 1979 Community Development Program authorizing the use of contingency funds in the amount of \$281,000 for continued program operating costs for the Senior Escort Program. File 79-79-13

ACTION: Recommended as amended; total aprop. reduced from \$281,035 to \$187,525

3. Ordinance amending Chapter 6, Administrative Code, by amending Sections 6.13 and 6.14 thereof, relating to liquidated damages and the payment of damages to contractor for delays. File 176-79 (Silver)

(Continued from 7/11/79)

ACTION: Continue to 8/8/79; Amend. of the Whole presented in Cmte.

4. Resolution denying claim for refund of possessory interest taxes paid by various possessory interest holders for tax year 1978-79. File 144-79-1

ACTION: Recommended

5. Ordinance amending the Administrative Code by amending Section 3.4 relating to submission of supplemental budget requests to the Board of Supervisors, and Section 3.17 relating to filing dates of budget estimates. File 283-79

ACTION: Recommended

6. Ordinance appropriating \$162,076, Public Defender, project expenditure budget; rescinding \$162,076, Police, project expenditure budget. File 101-79-13 (Hutch) (RO 30)

ACTION: Recommended

7. Resolution authorizing the Public Library to expend funds from the California Library Services Act. File 129-79-5

ACTION: Recommended

8. Resolution authorizing the Mayor to apply for, accept and expend funds, not to exceed \$25,000, from State Office of Historic Preservation to contract out feasibility study of Mission Armory Building. File 68-79-24 (Silver)

(Continued from 7/25/79)

ACTION: Continue to 8/8/79

9. Resolution authorizing the Mayor to extend certain projects funded by Title II of the Public Works Employment Act of 1976. File 68-79-30

ACTION: Recommended; Controller to reserve \$56,000 and approve \$4,000 for planning for Women's Work Furlough Project.

10. Resolution authorizing execution of certain new leases and extensions of certain existing leases of real property required by the Dept. of Public Health. File 64-79-19 (RO 21)
ACTION: Recommended as amended; see file for detail
11. Resolution authorizing acquisition of certain real property in the City and County for open space. File 284-79 (RO 27)
ACTION: Recommended
12. Resolution authorizing and directing the President of the Board of Supervisors to sign, on behalf of the City and County, an agreement with Contra Costa County for rental of facilities for housing of Contra Costa prisoners at the County Jail in San Mateo. File 289-79 (Horanzy)
ACTION: Recommended
13. Resolution authorizing waiver of lien of property known as Assessor's Block 5686, Lot 9, City and County of San Francisco, State of California, known as 240 Nevada St., and owned by Ollie E. Hicks. File 3-79-2
ACTION: Continue to 8/15/79
14. Ordinance appropriating \$2,856,000 for unreserved fund balance, Hetch Hetchy, for fiscal year 1979-80. File 101-79-3 (RO 38)
ACTION: Recommended
15. Requesting relief from delinquent property tax penalty levied against Utah International, Inc. for real property at 550 Calif. St. and 635 Sacramento St., Block 240, Lots 18 and 19, \$6,663.94. File 22-79-53.

(Continued from 7/25/79)

ACTION: Recommended WAIVE; legis. prepared in and reported out of Cmte.

(contd)

16. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col.</u> <u>Recommends</u>
D. P. Robinson	2617/6	\$ 15.78	22-79-4	Deny
Silvio Margulis	1361/21	33.28	22-79-45	Deny
Suthat Limprasert	1824/22	29.70	22-79-101	Deny
Andrew W. Citizen & Lemond McGriff	1155/30	19.92	22-79-102	Deny
Frank W. Pillai Kuehn	7239A/19	24.32	22-79-103	Deny
Victor Morales-Limon	4265/4	20.83	22-79-104	Deny
William B. Greenberg	1378/9	47.51	22-79-105	Deny
Lei Ying Chan Tung	2402/2	19.50	22-79-106	Deny
Robert F. Schaadt	1566/22	14.00	22-79-107	Deny
Martin P. Rayman	2702/14	29.52	22-79-108	Deny WAIVE
Dewey R. Green	1006/18A	16.82	22-79-109	Deny
William Schwartzman	7515A/45	16.16	22-79-110	Deny
Stuart E. Patt	4260/16	16.28	22-79-112	Deny WAIVE
Kwcock Keung Yong	1613/7P	30.32	22-79-113	Deny
Clifford J. Steele	6616/44	21.63	22-79-114	Deny
Douglas G. Boveg	1621/25	18.29	22-79-115	Deny
St. Anthony's Hotel	3753/8	38.29	22-79-116	Deny
Victor I. Reus	1748/18B	24.24	22-79-118	Deny
Frank L. Huey	1788/35A	30.96	22-79-119	Deny
Joseph A. Schermerhorn	866/20	49.67	22-79-120	Deny WAIVE
George Elkins Co.	4329/8	10.48	22-79-121	Deny
Benny Sun	2084/5	47.40	22-79-122	Deny
William C. Wang	7213/4	84.96	22-79-123	Deny
Robert R. Read	7220/2D	36.66	22-79-124	Deny
Clark H. Thompson & Frances L. Stewart	3587/56	12.75	22-79-125	Deny
Steve Bohnert	3961/6	63.72	22-79-127	Deny
Butler P. Crittenden	1061/4	60.09	22-79-128	Deny
Paul Sumner & Diane Branton	1855/29	16.88	22-79-129	Deny
Florence I. Spitzer	2080/10	13.28	22-79-111	Waive

ACTION: * see below.

17. Ordinance appropriating \$2,856,000, Hetch Hetchy, unreserved fund balance, for fiscal year 1979-80. File 101-78-3.1 (Companion to Item #14)

Remainder of "deny" list - continued to 8/8/79

Florence I. Spitzer - recommended; legis. prep in & rptd out of Cmte.

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 1, 1979, 2:00 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

17. Ordinance appropriating \$2,856,000, Hetch Hetchy, unreserved fund balance, for fiscal year 1979-80. File 101-78-3.1 (Companion to Item #14).

ACTION: Recommended

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CALENDAR

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Act Taken

Wednesday, August 8, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

1. Ordinance amending Part III, Section 615, Municipal Code, to provide that moneys collected in parking tax fund shall be used in part for auditing and monitoring senior citizens' programs. File 270-79 (Hutch)

(Continued from 8/1/79)

AUG 14 1979

ACTION: Recommended

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S.F. PUBLIC LIBRARY

2. Hearing to consider request for reimbursement of City and County for services provided to Golden Gate National Recreation Area, per agreement of Public Law 92-589, Section 4(b). File 197-79 (Pelosi)

(Continued from 6/13/79)

ACTION: Continue to 9/26/79

3. Resolution urging Mayor to submit legislation to restore Open Space Fund to level mandated by the Charter. File 100-79-6 (Silver, Britt)

ACTION: Continue to 12/5/79

4. Resolution authorizing release of lien on property known as 145 Westlake Avenue, Daly City, Calif., owned by Mrs. Clara Haynes. File 3-77-1.1

ACTION: Recommended

5. Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for fiscal year 1979-80 for Police and Fire Depts. under Charter Sec. 8.405. File 101-79-21

ACTION: To Board without recommendation

6. Ordinance amending Annual Salary Ordinance, 1979-80, to provide rates of compensation for classes subject to provisions of Charter Sec. 8.405 (Police and Fire); effective July 1, 1979. File 102-79-17 (Companion to preceding item)

ACTION: To Board without recommendation

7. Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for fiscal year 1979-80 for platform employees of Municipal Railway under Charter Sec. 8.404. File 101-79-22.

ACTION: To Board without recommendation

8. Ordinance amending Annual Salary Ordinance, 1979-80, to adjust compensation schedules for platform employees of Municipal Railway, pursuant to Charter Sec. 8.404; effective July 1, 1979. File 102-79-18 (Companion to preceding item)

ACTION: To Board without recommendation

9. Ordinance appropriating \$272,213, Public Health, Emergency Medical Service, for temporary salaries, professional special services, other equipment rentals and various equipment, fiscal year 1979-80. File 101-79-14 (RO 29)

ACTION: Recommended

10. Resolution authorizing Mayor to apply for, accept and expend \$322,032 in Federal funds for private Sector Initiative Programs. File 68-79-20

(Continued from 7/25/79)

ACTION: Recommended as amended; delete reference to "expend"

11. Resolution authorizing Mayor to apply for, accept and expend \$16,555,431 in Federal funds for Public Service Employment Programs. File 68-79-21

(Continued from 7/25/79)

ACTION: Recommended as amended; delete reference to "expend"

12. Resolution authorizing the Mayor to apply for, accept and expend \$9,798,334 in Federal funds for Employability Training Programs. File 68-79-22.

(Continued from 7/25/79)

ACTION: Recommended as amended; reference to "expend" deleted and continued to 8/22/79.

13. Resolution authorizing Mayor to apply for, accept and expend \$1,284,473 in Federal funds for Private Sector Initiative Programs. File 68-79-23.

(Continued from 7/25/79)

ACTION: Recommended as amended; delete reference to "expend"

14. Resolution authorizing Mayor to apply for, accept and expend funds, not to exceed \$25,000 from State Office of Historic Preservation, to contract out feasibility study of Mission Armory Building. File 68-79-24 (Silver)

(Continued from 8/1/79)

ACTION: Continue to 8/22/79

15. Resolution authorizing Mayor to accept and expend approximately \$150,000 in State CETA funds for Vocational Training Programs. File 68-79-25

ACTION: Recommended

16. Resolution authorizing Mayor to accept and expend \$320,000 in State CETA funds for fiscal year 1980 for Vocational Education Programs. File 68-79-26

ACTION: Recommended

17. Resolution authorizing Mayor to apply for, accept and expend Federal funds from the Dept. of Labor in an amount to be determined up to \$41,000 for a planning grant for offenders activities. File 68-79-27.

ACTION: Recommended

18. Resolution authorizing Mayor to apply for, accept and expend Federal funds in an amount to be determined up to \$330,000 for a demonstration grant to serve the employment needs of displaced homemakers. File 68-79-28

ACTION: Recommended as amended; delete reference to "expend"

19. Resolution authorizing Mayor to apply for, accept and expend Federal funds in an amount to be determined for Youthworks Grantees. File 68-79-29

ACTION: Recommended

20. Resolution approving line item transfer of \$7,800 from 1979 Community Development Program to permit audit of Housing Authority. File 79-79-15.

ACTION: Recommended

21. Hearing to review Budget Analyst's report on operations of the City and County's automotive fleet and Central Shops Division of Purchasing Dept. File 293-79 (Silver)

ACTION: Continue to 8/22/79

22. Ordinance amending Sec. 4.11 of Administrative Code pertaining to use of City-owned, leased or rented vehicles. File 286-79 (Silver)

ACTION: Continue to 8/22/79

23. Ordinance appropriating \$21,336, Recreation & Park, for professional services, patrol service at Lake Merced, fiscal year 1979-80. File 101-79-12 (RO 20)

ACTION: Recommended

24. Ordinance amending Chap. 6, Administrative Code, by amending Secs. 6.13 and 6.14 thereof, and by adding Sec. 6.14-1 thereto, relating to liquidated damages, payment to contractor for delays, and the procedure for termination of contracts for convenience of City. File 176-79
(Continued from 8/1/79)

ACTION: Continue to 9/12/79

25. Resolution extending time for award of Dept. of Public Works contract for fire stairs and related work at men's facility, County Jail No. 3, Job No. 4047, to August 20, 1979
File 61-79-5

ACTION: Recommended

26. Ordinance appropriating \$22,083, Public Works, for permanent salaries, miscellaneous, permanent salaries, craft, holiday pay, miscellaneous, mandatory fringe benefits and other contractual service, for restoration of 2 positions, fiscal year 1979-80; an emergency measure; pursuant to Charter Sec. 6.306. File 101-79-15
(RO 28)

ACTION: Recommended

27. Ordinance amending Annual Salary Ordinance, 1979-80, Public Works, Bureau of Street Repair, reflecting restoration of two positions; an emergency measure. File 102-79-7 (Companion to preceding item.) (CS #7)

ACTION: Recommended

28. Requesting relief from delinquent property tax penalty levied against Metropolitan Club for real property located at 640 Sutter St., Block 283, Lots 6 & 22, \$550.89. File 22-79-95

ACTION: Recommend DENY; c/w F 22-79-129

(contd)

29. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Col. Recommends</u>
D. P. Robinson	2617/6	\$ 15.78	22-79-4	Deny c/w -129
Silvio Margulis	1361/21	33.28	22-79-45	Deny "
Suthat Limprasert	1824/22	29.70	22-79-101	Deny "
Andrew W. Citizen & Lemond McGriff	1155/30	19.92	22-79-102	Deny "
Frank W. Pillai Kuchn	7239A/19	24.32	22-79-103	Deny "
Victor Morales-Limon	4265/4	20.83	22-79-104	Deny "
William B. Greenberg	1378/9	47.51	22-79-105	Deny "
Lei Ying Chan Tung	2402/2	19.50	22-79-106	Deny "
Robert F. Schaadt	1566/22	14.00	22-79-107	Deny "
Dewey R. Green	1006/18A	16.82	22-79-109	Deny "
William Schwartzman	7515A/45	16.16	22-79-110	Deny "
Kwock Keung Yong	1613/7P	30.32	22-79-113	Deny "
Clifford J. Steele	6616/44	21.63	22-79-114	Deny "
Douglas G. Boveg	1621/25	18.29	22-79-115	Deny "
St. Anthony's Hotel	3753/8	38.29	22-79-116	Deny "
Victor I. Reus	1748/18B	24.24	22-79-118	Deny "
Frank L. Huey	1788/35A	30.96	22-79-119	Deny "
George Elkins Co.	4329/8	10.48	22-79-121	Deny "
Benny Sun	2084/5	47.40	22-79-122	Deny "
William C. Wang	7213/4	84.96	22-79-123	Deny "
Robert R. Read	7220/2D	36.66	22-79-124	Deny "
Clark H. Thompson & Frances L. Stewart	3587/56	12.75	22-79-125	Deny "
Steve Bohnert	3961/6	63.72	22-79-127	Deny "
Butler P. Crittenden	1061/4	60.09	22-79-128	Deny "
Paul Sumner & Diane Branton	1855/29	16.88	22-79-129	Deny

(Continued from 8/1/79).

ACTION: Recommended DENY; legis. prepared in & reported out of Cmte.

30. Ordinance authorizing settlement of litigation of Shirley J. Todd; Rita Delores Todd and Herbert David Todd, Jr., minors, by and through their guardian Ad Litem, Shirley J. Todd, against the City and County, and authorizing settlement of litigation of the estate of Herbert David Todd by Shirley J. Todd as administratrix against the City and County by payment of \$47,500.00. File 45-79-28.(RO 35)

ACTION: Recommended

31. Ordinance authorizing settlement of litigation of John H. Baumann against the City and County for \$5,500.00. File 45-79-29 (RO 31)

ACTION: Recommended

32. Ordinance authorizing settlement of litigation of Eunice Lawlor against the City and County by payment of \$3,000.00. File 45-79-30 (RO 33)

ACTION: Recommended

33. Ordinance authorizing settlement of litigation of Marcia Clerk against the City and County for \$4,000.00. File 45-79-31 (RO 32)

ACTION: Continued to 8/22/79

34. Ordinance authorizing settlement of litigation of Robert Murfee against the City and County for \$12,500.00. File 45-79-32 (RO 34)

ACTION: Recommended

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CITY AND COUNTY



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BOARD OF SUPERVISORS

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 MEETING CANCELLATION

AUG 14 1979

 FINANCE COMMITTEE
Board of Supervisors
Wednesday, August 15, 1979

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The next meeting of the Finance Committee will be August 22, 1979.

GILBERT H. BOREMAN
Clerk of the Board

GHB/co

8/9/79

~~FINANCE COMMITTEE~~

Board of Supervisors
City and County of San Francisco

Room 228
City Hall

Wednesday, ~~August~~ 22, 1979, 2:00 PM

Present: Supervisors Silver, Hutch, Kopp AUG 28 1979

Clerk : Charles Owens

DOCUMENTS DEPT.
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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the Public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds for resurfacing of Seventeenth St. between Clayton and Collingwood Sts. File 168-79-8
 - b. Resolution extending time for award of Public Works contract for Coit Tower improvements to October 11, 1979. File 61-79-6
 - c. Resolution authorizing extension of lease of real property at 550 Kearny St. from Sacramento-Kearny Co., lessor, for use by Business Branch of Public Library. File 64-79-20 (RO 36)
 - d. Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. File 302-79. (RO 39)
 - e. Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to sign for and accept surplus Federal property on behalf of various City and County Departments. File 304-79-1
 - f. Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950, as amended. File 304-79-2

ACTION: Recommended

REGULAR CALENDAR

2. Resolution authorizing the Mayor to expend Federal funds for Employability Training Programs. File 68-79-22.1

(Continued from 8/8/79)

ACTION: Recommended as amended (see file for detail)

3. Resolution approving non-profit financing by S.F. Airport Improvement Corp. of cargo facilities for Western Airlines at the Airport. File 27-79-7

ACTION: Recommended as amended (see file for detail)

4. Resolution authorizing waiver of lien of property known as 240 Nevada St., San Francisco, owned by Ollie E. Hicks. File 3-79-2

(Continued from 8/1/79)

ACTION: Recommended; amendment of whole presented in Cmte.

5. Ordinance amending Administrative Code by amending Secs 16.42 and 16.43, to provide that temporary full-time employees attaining five years or more of continuous service by June 30, 1981, shall become members of the Retirement System. File 239-79

(Referred to Finance Cmte. 7/30/79)

ACTION: Continue to 9/5/79

6. Hearing to consider Joint Report of Controller and Budget Analyst, dated May 21, 1979, with respect to periodic budget hearings. File 100-79-3 (Silver)

(Continued from 7/25/79)

ACTION: Continue to 9/5/79

7. Ordinance appropriating \$129,743, Mayor, for project expenditure budget and rescinding \$129,743 from claims and judgments, Controller General City Responsibilities. File 101-79-18 (RÖ 43)

ACTION: Recommended as amended; total aprop. reduced to \$51,463

8. Resolution authorizing District Attorney to apply for and accept \$1,500 from S.F. Bar Association for Traveling Troupe Project. File 158-79-6.

ACTION: Recommended as amended; (see file for detail)

9. Resolution authorizing District Attorney to apply for and accept \$1,500 from S.F. Bar Association for Law Student Intern Program. File 158-79-7.

ACTION: Recommended as amended: (see file for detail)

10. Resolution authorizing Mayor to accept \$316,731 for indirect costs related to CETA Program for fiscal years 1978 and 1979 and to accept that formula for computation of fiscal year 1980 indirect costs. File 68-79-32

ACTION: Continue to 9/12/79

11. Resolution authorizing Mayor to apply for, accept and expend Federal funds from Law Enforcement Assistance Administration for project entitled "Jail Overcrowding and Pretrial Detainee Program." File 68-79-33

ACTION: Continue to 9/5/79; Supv. Kopp dissenting

12. Resolution approving Addendum No. 15 to 1979 Community Development Program, authorizing use of \$10,900 in contingency funds to supplement funds previously approved for additional neighborhood center in Western Addition. File 79-79-16

ACTION: Recommended

13. Resolution authorizing Director of Health to apply for, accept and expend funds from Dept. of Health, Education and Welfare for Family Planning Project. File 98-79-3

ACTION: Recommended

14. Resolution amending 1975 Community Development Program to reallocate \$80,000 from Neighborhood Traffic Program to cover administrative salaries of Mayor's Economic Development Council as identified in Addendum No. 19. File 253-75-20

ACTION: Continue to 9/5/79

15. Resolution authorizing Economic Development Council to apply for and accept \$149,550 in grant funds from Economic Development Administration for planning activities. File 303-79-1

ACTION: Recommended as amended (see file for detail)

16. Ordinance appropriating \$5,541, Asian Art Museum, for professional special services, other contractual services and promotional expenses and rescinding \$5,541 from freight and exhibitions. File 101-79-16 (RO 37)

ACTION: Recommended

17. Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of property. File 17-79-1

ACTION: Recommended; legis. prep. in & rptd. out of Cmte.

18. Hearing to consider the Budget Analyst's report on operations of the City and County's automotive fleet and Central Shops Division of the Purchasing Department. File 293-79 (Silver)
(Continued from 8/8/79)

ACTION: Continue to 9/5/79

19. Ordinance amending Sec. 4.11 of Administrative Code pertaining to use of City-owned, leased or rented vehicles. File 286-79 (Silver)

(Continued from 8/8/79)

ACTION: Continue to 9/5/79

20. Resolution authorizing acquisition of certain real property from Sunset Scavenger Co. and MACOR, Inc., for \$100,000, required for open space. File 84-78-9

(Continued from 1/24/79)

ACTION: Continue to 9/5/79

21. Resolution authorizing Recreation & Park Dept. to file application for land and water conservation funds for improvements to various recreational facilities. File 140-79-3

ACTION: Continue to 9/5/79

22. Resolution authorizing Recreation & Park Dept. to apply for and accept financial assistance from State Department of Forestry for planning and development of Reforestation Program for Golden Gate Park. File 140-79-4

ACTION: Continue to 9/5/79

23. Resolution authorizing Dept. of Social Services and Bur. of Architecture to negotiate with Social Services Corp. to use available funds to make health and safety and other necessary modifications to 170 Otis Street Building. File 297-79 (Silver)

Note: It is the intention of the Chairman to entertain a motion to table this item.

ACTION: Tabled

24. Resolution delcaring policy that funds remaining with Social Services Corp. be expended for needed modifications of the Social Services building located at 170 Otis St. File 297-79-1 (Silver)

ACTION: Recommended

25. Ordinance appropriating \$1,737,636, Municipal Railway, project expenditure budget, LRV startup cost; rescinding \$99,415, capital project budget. File 101-79-25 (RO 47) (Silver)

ACTION: Recommended as amended (see file for detail)

26. Ordinance amending the Annual Salary Ordinance, 1979-80, reflecting the classification of 312 positions for the Municipal Railway's Muni Metro System. File 102-79-19 (Companion to preceding item)

ACTION: Recommended as amended (see file for detail)

27. Ordinance appropriating \$5,000, Wastewater Program, for revolving fund and rescinding \$5,000 from capital project budget. File 101-79-17 (RO 40)

ACTION: Recommended

28. Amending Administrative Code by adding Sec. 10.158-2 establishing a Wastewater Program Revolving Fund in the amount of \$5,000. File 295-79 (Companion to preceding item)

ACTION: Recommended

29. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. File 51-79-2 (RO 51)

ACTION: Recommended; legis. prep. in & rptd. out of Cmte

30. Requesting reconsideration of employee claim of John P. Devlin, originally submitted and reduced by Finance Committee; now claiming damage to suit and glasses in amount of \$64.50. File 51-78-2.1

ACTION: Recommend \$50.50; c/w F 21-79-2

31. Resolution denying claim for refund of possessory interest taxes paid by Fineway Parking Company for tax year 1978-79. File 144-79-3

ACTION: Recommended

32. Ordinance authorizing settlement of litigation of Marcia Clark against the City and County for \$4,000. File 45-79-31 (RO 32)

(Continued from 8/8/79)

ACTION: Recommended

33. Ordinance authorizing settlement of litigation of Bessie Wooten against the City and County for \$19,608.50 (File 45-79-33) (RO 45)

ACTION: Recommended

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Calendar

MEETING CANCELLATION

AUG 28 1979

~~FINANCE COMMITTEE~~
Board of Supervisors
Wednesday, August 29, 1979

DOCUMENTS DIVISION
S.F. PUBLIC LIBRARY

The next meeting of the Finance Committee will be September 5, 1979.

GILBERT H. BOREMAN
Clerk of the Board

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CALENDAR

SPECIAL MEETING

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Dons

Tuesday, September 4, 1979, 1:00 PM

SEP 11 1979

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp
Absent: Supervisor Kopp
Clerk : Charles Owens

DOCUMENTS OF THE
CITY OF SAN FRANCISCO

1. Ordinance amending Annual Appropriation Ordinance for fiscal year 1979-80, File 101-79-1, Ordinance No. 250-79, to adjust appropriations for changed employee retirement and health service rates, administration of Health Service System and retired employees' medical care subsidy. File 101-79-30

ACTION: To Board without recommendation

2. Ordinance amending Annual Appropriation Ordinance for fiscal year 1979-80, File No. 101-79-1, Ordinance No. 250-79, to provide funds for new and continued negotiated working condition benefits as a result of the meet-and-confer process, various departments. File 101-79-31

ACTION: To Board without recommendation

3. Ordinance amending Annual Appropriation Ordinance, File No. 101-79-1, Ordinance No. 250-79, to correct clerical errors, various departments. File 101-79-32

ACTION: To Board without recommendation

4. Ordinance amending Annual Appropriation Ordinance, File No. 101-79-1, Ordinance No. 250-79, giving effect to revenue changes pursuant to Charter Sec. 6.208, rescinding appropriation for Bay Area Air Quality Management District, as a prerequisite to levy a tax pursuant to Charter Sec. 6.208. File 101-79-33

ACTION: To Board without recommendation

5. Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1980. File 74-79-2

ACTION: To Board without recommendation

6. Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1980. File 74-79-3

ACTION: To Board without recommendation

7. Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1980. File 74-79-4

ACTION: To Board without recommendation

8. Ordinance amending Chapter 1, San Francisco Administrative Code, by amending Sec. 1.19-1 thereof relating to distribution of tax proceeds in accordance with AB 8, Part 0.5, Chapter 6. File 74-79-5

ACTION: To Board without recommendation

9. Resolution requesting that the Mayor urge the Director of Health to submit a supplemental budget appropriation to prevent cuts in mental health services. File 317-79 (Britt)

ACTION: Recommended as amended; L. 14, delete "estimated" add DETERMINED; L.15, delete \$2.8, substitute "\$1.3"; delete lines 16 and 17.

Docs

12 1979

Board of Supervisors
City and County of San Francisco

Wednesday, September 5, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

1. Resolution authorizing Commission on the Aging to apply for, accept and expend funds from various Federal agencies for purposes of research and development project in aging for "Senior Citizen Evictions and the Private Housing Rental Stock." File 202-79-8

ACTION: Recommended

2. Hearing to consider Budget Analyst's report on operations of the City and County's automotive fleet and Central Shops Div. of Purchasing Dept. File 293-79 (Silver)
(Continued from 8/22/79)

ACTION: Hearing held; filed

3. Ordinance amending Sec. 4.11 of Administrative Code pertaining to use of City-owned, leased or rented vehicles. File 286-79 (Silver)
(Continued from 8/22/79)

ACTION: Recommended as amended; amend/whole prepared in and reported out of Cmte. (City Atty. preparing legislation)

4. Hearing to consider joint report of Controller and Budget Analyst, dated May 21, 1979, with respect to periodic budget hearings. File 100-79-3 (Silver)

(Continued from 8/22/79)

ACTION: Cont. to 9/26/79

5. Resolution approving modification to lease of space at S.F. International Airport to the U.S. of A. for runway 10L for visual approach slope indicator system. File 27-79-8

ACTION: Recommended

6. Resolution approving lease of space at S.F. International Airport to U.S. of A. for Runway 19R for visual approach slope indicator system. File 27-79-9

ACTION: Recommended

7. Ordinance appropriating \$49,607, S.F. International Airport, for professional and special services. File 101-79-27 (RO 54)

ACTION: Recommended

8. Resolution concurring with Controller's certification that the services of Chief of the Bureau of Airport Police can be practically performed for a lower cost by contracting with San Mateo County for such services than having them performed by a City and County employee. File 115-79-6

ACTION: Recommended

9. Resolution approving agreement with San Mateo County for services of Harold N. Barker to act as Chief of the Bureau of Airport Police. File 27-79-10

ACTION: Recommended as amended (see file for detail)

10. Ordinance appropriating \$13,990, Treasurer/Tax Collector, for permanent salaries, miscellaneous, and rescinding \$15,411 from permanent salaries, miscellaneous and related mandatory fringe benefits, for the reclassification of one position for fiscal year 1979-80. File 101-79-23 (RO 46)

ACTION: Recommended

11. Ordinance amending the Annual Salary Ordinance, 1979-80, Treasurer's Office, reflecting the reclassification of one position. File 102-79-8 (Companion to preceding item) CS #8

ACTION: Recommended

12. Ordinance amending Annual Salary Ordinance, 1979-80, Airport, reflecting the reclassification of one position in class 9261 Terminal Construction Program Administrator. File 102-79-10 (Companion measure not required) CS #10

ACTION: Continued to 9/19/79

13. Ordinance amending Secs. 16.42 and 16.43 of the Administrative Code providing that temporary full-time employees attaining five years or more of continuous service by June 30, 1981, shall become members of the Retirement System. File 239-79
(Continued from 8/22/79)

ACTION: Continued to 12/26/79 (last meeting in December)

14. Ordinance appropriating \$47,989, Controller, permanent salaries, related mandatory fringe benefits and equipment for creation of one position; an emergency measure. File 101-79-19 (RO 42)

ACTION: Recommended as amended; total aprop. reduced to \$41,756

15. Ordinance amending Annual Salary Ordinance, Controller, reflecting the establishment of a new class of 1679 Financial Reports Specialist and the allocation of one new position thereto. File 102-79-25 (CS #28) (Companion to preceding item)

ACTION: Recommended

16. Ordinance appropriation \$135,486, Controller, permanent salaries and related mandatory fringe benefits, equipment and other professional services for creation of two positions; an emergency measure. File 101-79-20 (RO 41) (No companion measure required)

ACTION: Recommended as amended; total aprop. reduced to \$113,988.

17. Resolution authorizing Director of Public Health to apply for, accept and expend Federal funds from Early Periodic Screening Diagnosis and Treatment (EPSDT). File 98-79-6

ACTION: Recommended

18. Resolution authorizing the Mayor to expend \$8,000 in funds from the Community Services Adm. to continue a project entitled "General Community Programming." File 68-79-2.1

ACTION: Recommended

19. Resolution authorizing the Mayor to apply for, accept and expend Federal funds from Law Enforcement Assistance Administration (LEAA) for project entitled "Jail Overcrowding and Pretrial Detainee Program." File 68-79-33
(Continued from 8/22/79)

ACTION: Recommended

20. Resolution amending 1975 Community Development Program to reallocate \$80,000 from Neighborhood Traffic Program to cover administrative salaries of Mayor's Economic Development Council as identified in Addendum No. 19. File 253-79-20
(Continued from 8/22/79)

ACTION: Tabled; Supv. Silver dissenting

21. Resolution approving Addendum No. 20 to 1975 Community Development Program authorizing use of \$200,000 of housing site funds for Chinatown at Mei Lun Yuen Project. File 253-75-21

ACTION: Recommended

22. Resolution authorizing Art Commission to apply for, accept and expend \$40,000 from SF Foundation for Neighborhood Arts Program. File 313-79-1

ACTION: Recommended; Art Commission to endeavor to negotiate 6.6% for indirect costs.

23. Resolution authorizing Art Commission to apply for, accept and expend \$10,000 from Fleishhacker Foundation for Neighborhood Arts Program. File 313-79-2

ACTION: Recommended; Art Commission to endeavor to negotiate for 6.6% indirect costs

24. Resolution authorizing Art Commission to apply for, accept and expend \$50,000 from National Endowment for the Arts for Neighborhood Arts Program. File 313-79-3

ACTION: Recommended; Art Commission to endeavor to negotiate 6.6% for indirect costs.

25. Ordinance appropriating \$7,208, Parking Authority, for facilities maintenance. File 101-79-24 (RO 48)

ACTION: Recommended

26. Resolution authorizing extension of existing lease of real property at 34 Boardman Place ~~from Sogiv Investment Co.,~~ from Sovig Investment Co., lessor, for use by Dept. of Public Health. File 64-79-22 (RO 50)

ACTION: Recommended

27. Resolution authorizing lease of real property at 170 Fell St. for \$358/Mo. from the School Dist., lessor, for use by Municipal Court. File 64-79-23 (RO 55)

ACTION: Recommended

28. Resolution authorizing acquisition of certain real property from Jerry Dal Bozzo and Brandy Marts for \$237,000 in the vicinity of Corwin St. and Acme Alley for Seward St. park extension, open space acquisition and park renovation program. File 84-79-4 (RO 49)

ACTION: Recommended

29. Resolution authorizing acquisition of certain real property from Sunset Scavenger Co. and MACOR, Inc., for \$100,000, for open space. File 84-78-9
(Continued from 8/22/79)

ACTION: Continue to 9/19/79

30. Resolution accepting approximately \$90,000 from Mrs. Walter A. Haas, through Friends of Recreation and Parks, for use by Recreation and Park Dept. for construction of fishing piers and nature walk at Lake Merced. File 38-79-26.

ACTION: Recommended

31. Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as Dolphin Swimming and Boating Club. File 62-79-7
ACTION: Continued to 9/19/79
32. Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as South End Rowing Club. File 62-79-8.
ACTION: Continued to 9/19/79
33. Resolution authorizing Recreation and Park Dept. to file application for land and water conservation funds for improvements to various recreational facilities. File 140-79-3
(Continued from 8/22/79)
ACTION: Recommended
34. Resolution authorizing Recreation and Park Dept. to apply for and accept financial assistance from State Department of Forestry for planning and development of Reforestation Program for Golden Gate Park. File 140-79-4
(Continued from 8/22/79)
ACTION: Recommended
35. Resolution authorizing Recreation and Park Dept. to file application for and accept grant funds from Cal. Arts Council for development of Arts and Crafts Program and Recreational Youth Symphony. File 140-79-5
ACTION: Recommended
36. Ordinance approving agreement between Recreation and Park Com. and Parents Playgroup Cooperative School for operation of nursery school at Lauren Hill Playground clubhouse. File 308-79-1
ACTION: Recommended
37. Ordinance approving agreement between Recreation and Park Com. and Rocky Mountain Cooperative Nursery School at Peixotto Playground clubhouse. File 308-79-2
ACTION: Recommended
38. Ordinance approving agreement between Recreation and Park Com. and Glenridge Cooperative Nursery School for operation of nursery school at Silver Tree Day Camp recreation building. File 308-79-3
ACTION: Recommended; 1st amendment to lease presented in Cmte extending least 5 years to 1984
39. Ordinance approving agreement between Recreation and Park Com. and Haight-Ashbury Cooperative Nursery School for operation of nursery school at Grattan Playground clubhouse. File 308-79-4
ACTION: Recommended
40. Resolution authorizing Sheriff to expend Federal funds for Women's Work Furlough Program for period April 11 through July 13, 1979. File 199-79-2
ACTION: Continued to 9/19/79
41. Resolution accepting \$10,500 from Executive Committee of Foundations-Corporations of San Francisco for use by Dept. of Social Services to provide training and rehabilitation services for mentally retarded adults under Aid to Disabled program. File 38-79-25
ACTION: Recommended

42. Ordinance authorizing settlement of litigation of City and County v. Nigal George Mogannam upon the receipt of the sum of \$22,500 and authorizing dismissal of said litigation. File 46-79-5

ACTION: Continued to 9/19/79

43. Ordinance authorizing settlement of litigation of Thomas J. Sweeney, Lloyd A. Hill, and the City and County v. Kenneth E. Chandler, Caldwell Building Supply Co., et al., upon receipt of the sum of \$15,000 and authorizing dismissal of said litigation. File 46-79-6

ACTION: Continued to 9/19/79

44. Ordinance authorizing settlement of litigation of Sherman Hill, City and County, et al., v. Phillip Maselli, et al., upon receipt of the sum of \$3,333.33 and authorizing dismissal of said litigation. File 46-79-7

ACTION: Continued to 9/19/79

45. Ordinance authorizing settlement of litigation of Cerial Castillo, City and County, et al. v. Florence Fukiko Lew upon receipt of the sum of \$7,056.62 and authorizing dismissal of said litigation. File 46-79-8

ACTION: Continued to 9/19/79

CITY AND COUNTY



OF SAN

Does

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

SEP 19 1979

MEETING CANCELLATION

DOCUMENT IS DRAFT
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FINANCE COMMITTEE
Board of Supervisors
Wednesday, September 12, 1979

The next meeting of the Finance Committee will be September 19, 1979.

MARGARET G. MAGUIRE
Acting Clerk of the Board

MGM/co

9/6/79

DOCS

CALENDAR *Actions Taken*

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, September 19, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp
Absent: Supervisor Kopp
Clerk: Charles Owens

1. Hearing to consider further fiscal needs of the Community Mental Health Services program. File 317-79-1 (Molinari)

ACTION: Continue to 9/26/79

2. Hearing to consider request for reimbursement of the City and County for services provided to Golden Gate National Recreation Area, per agreement of Public Law 92-589, Sec. 4(b). File 197-79 (Pelosi)

(Continued from 8/8/79)

ACTION: Hearing held; continue 6 months to 3/19/80 for further report.

3. Resolution authorizing the Airport Commission to execute and file a project application with the Federal Aviation Administration and to accept a grant for improvements at the Airport. File 27-79-12 (Renne)

ACTION: Recommended

4. Resolution authorizing the Airport Commission to execute addendum to agreement for undertaking traffic improvement project adjacent to the Airport. File 27-79-11

ACTION: Recommended as amended (see file for detail)

5. Ordinance amending the Annual Salary Ordinance, 1979-80, Airport, reflecting the reclassification of one position in class 9261 Terminal Construction Program Administrator. File 102-79-10 (Companion measure not required) CS #10

(Continued from 9/5/79)

ACTION: Recommended

CSC

6. Ordinance appropriating \$203,090, Controller, for permanent salaries - miscellaneous, related mandatory fringe benefits, professional special services, telephone services, office equipment and EDP - maintenance operations, Civil Service Commission for the classification of seven positions and rescinding \$203,090 from judgements and claims, Controller - General City Responsibilities for fiscal year 1979-80. File 101-79-35 (RO 61)

ACTION: Recommended as amended; total appropriation reduced to \$160,304 from \$203,090

7. Ordinance amending the Annual Salary Ordinance, 1979-80, Civil Service Commission, reflecting the classification of seven positions to staff a test validation unit. File 102-79-22 (CS 21) (Companion to preceding item)

ACTION: Recommended

8. Ordinance appropriating \$20,220 of Wastewater Management operating funds for contractual services, Board of Supervisors, for purpose of a Phase I management audit by the Budget Analyst. File 101-79-38 (RO 68)

ACTION: Recommended

9. Ordinance appropriating \$61,016 of Parking Tax funds for contractual services, Board of Supervisors, for auditing and monitoring of Senior Citizens programs under the jurisdiction of the Commission on Aging by the Budget Analyst. File 101-79-39 (RO 80)

ACTION: Recommended

10. Ordinance amending Annual Appropriation Ordinance, fiscal year 1978-79, by amending Sec. 4.2 by adding 4.2.513 thereto to allow Dept. of Public Health to appropriate moneys from "payment of property owner's delinquencies for refuse collection service" account to offset administrative expenditures of the Dept. of Public Health. File 101-79-34

ACTION: Continue to 10/3/79

11. Ordinance amending Art. 6, Chapt. V, Pt. II, Municipal Code (Health Code) by amending Sec. 291 thereof concerning owner responsibility for refuse service: Inclusion of appropriation of funds by the Dept. of Public Health for administrative expenses. File 324-79

ACTION: Continue to 10/3/79

12. Resolution fixing patient day rates for services furnished by the City and County institutions and rescinding Resolution No. 652-77. File 323-79

ACTION: Recommended as amended; effective date changed to 7/1/79 from 9/1/79

13. Resolution authorizing Mayor to accept \$316,731 for indirect costs related to CETA program for fiscal years 1978 and 1979 and to accept that formula for computation of fiscal year 1980 indirect costs. File 68-79-32

(Continued from 8/22/79)

ACTION: Recommended as amended; change amount of \$316,731 to \$854,403 each place it appears in the resolution.

14. Resolution authorizing the Mayor to expend \$16,555,431 in Federal funds for Public Service Employment programs. File 68-79-35

ACTION: Recommended as amended; total authorized expenditure reduced from \$16,555,431 to \$1,800,000 (see file for detail)

15. Ordinance appropriating \$754,125, Parking Authority, for Parking Meter program, off street parking fund, fiscal year 1979-80. File 101-79-28 (RO 58)

ACTION: Recommended as amended; total aprop reduced to \$743,625 from \$754,125

16. Ordinance appropriating \$10,000, Parking Authority, for litigation expense, fiscal year 1979-80. File 101-79-36 (RO 60)

ACTION: To Board without recommendation.

17. Resolution approving Bekins Building Maintenance Co. contract between the City and County operating by and through the Port Commission. File 115-79-9

ACTION: Continue to Call of Chair

28

18. Resolution authorizing lease of real property at 39 Boardman Place for Sheriff's Dept. File 64-79-24 (RO 62)

ACTION: Continue to 9/26/79

19. Resolution authorizing extension of leases and sublease of real property for Police Dept. File 64-79-25 (RO 59)
ACTION: Continue to 9/26/79
20. Resolution declaring intention of the Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire certain real property for open space. File 84-79-5.1 (RO 52)
ACTION: Recommended

21. Resolution authorizing acquisition of certain real property from Sunset Scavenger Co. and MACOR, Inc., for \$100,000 required for open space. File 84-78-9

(Continued from 9/5/79)

- ACTION: Recommended
22. Ordinance authorizing sale of surplus Fire Dept. property located at 1249 Clayton St. File 113-79-1

(Continued from 2/21/79)

- ACTION: Continue to 9/26/79
23. Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as Dolphin Swimming and Boating Club. File 62-79-7

(Continued from 9/5/79)

- ACTION: Continue to 9/26/79
24. Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as South End Rowing Club. File 62-79-8

(Continued from 9/5/79)

- ACTION: Continue to 9/26/79
25. Ordinance appropriating \$36,128, Recreation and Park, for permanent salaries - miscellaneous and related mandatory fringe benefits, rescinding \$36,128 from permanent salaries - miscellaneous and related mandatory fringe benefits for reclassification of two positions. File 101-79-29 (RO 57)

ACTION: Continue to 9/26/79

26. Ordinance amending the Annual Salary Ordinance, 1979-80, Recreation and Park, reflecting the reclassification of two positions. File 102-79-20 (CS 25) (Companion to preceding item)

ACTION: Continue to 9/26/79

27. Resolution authorizing the Sheriff to expend Federal funds for Women's Work Furlough program for the period April 11 through July 13, 1979. File 199-79-2

(Continued from 9/5/79)

- ACTION: Continue to 9/26/79

28. Ordinance amending the Administrative Code by amending Sec. 8.27 empowering the Sheriff, with the concurrence of the Controller, to fix amount of certain fees for care and maintenance of prisoners from other jurisdictions charged by the Sheriff's Dept.; effective October 1, 1979. File 263-79-1

ACTION: Continue to 9/26/79

29. Ordinance amending the Administrative Code by amending Secs. 6.13 and 6.14 thereof, and by adding Sec. 6.14.1 thereto relating to liquidated damages, the payment to contractor for delays and the procedure for termination of contracts for convenience of the City.
File 176-79

(Continued from 8/8/79)

ACTION: Continue to 9/26/79

30. Requesting relief from delinquent property tax penalty on real property as follows:

<u>Claimant</u>	<u>Block/Lot</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Collec.</u>	<u>Recommends</u>
Aaron Rosenblatt	5619/36	\$ 7.81	22-79-131	Deny	c/w -152
Leland H. Van Winkle	4029/1	30.70	22-79-132	Deny	"
Varoujan Gostanian	443A/7	64.40	22-79-133	Deny	"
Dennis P. Bratis	3552/14	19.96	22-79-134	Deny	"
Jimmy Z. Wong	6326/13	10.74	22-79-135	Deny	"
James E. Kirkman	6683/6	10.62	22-79-136	Deny	"
Giacomo Raccanello	88/4	19.73	22-79-138	Deny	"
B. Christa Vragel	3119/6	19.12	22-79-139	Deny	"
Yu Yuan Chen	2058/6	29.52	22-79-140	Deny	"
Alexander Kamm	7077/25)				
	7207/4B)	36.69	22-79-141	Deny	"
Joan C. Hepperly	4144/4	19.84	22-79-142	Deny	"
Colleen E. Brent	6556/18C	31.46	22-79-143	Deny	"
Elizabeth Hennessy	2050A/19	15.44	22-79-146	Deny	"
Gabrielle Jenny	2749/14	11.61	22-79-147	Deny	"
Bob Bo Sing Lee	2171/52	28.57	22-79-149	Deny	"
Paul M. Kirwin	1104/5	119.10	22-79-150	Deny	"
Henrietta M. Widnes	2205/13	16.09	22-79-148	Waive	
Ignacio Beteta	253A/128	104.47	22-79-152	Deny	

ACTION: Recommended as indicated by Tax Collector; legislation prepared in and reported out of cmte.

31. Requesting relief from delinquent property tax penalty on personal property as follows:

<u>Claimant</u>	<u>Assess. No.</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Collec.</u>	<u>Recommends</u>
Washington Educational Research Assn, Inc.	8-13047	\$ 13.19	118-78-228	Deny	c/w -35
Hall of Justice Cafe	8-029112	106.17	22-79-2	Deny	"
Bay Commercial Lighting Supply Co.	8-32261	179.43	22-79-3	Deny	"
Hamilton Jewelers	Various	5026.91	22-79-5	Deny	"
San Francisco Neon	8-028137	181.55	22-79-7	Deny	"
The Hobby Co. of San Francisco	8-032212	285.34	22-79-10	Deny	"
Lewis T. Rattner	3-033451	653.52	22-79-12	Deny	"
Lake Holland Parking	8-701296	Unknown	22-79-14	Deny	"
Burger Hut	8-027584	10.62	22-79-16	Deny	"
Fluff Dry Laundromat	8-03359	35.05	22-79-22	Deny	"
Golden Hinde Co., Ltd	8-029627	473.14	22-79-35	Deny	
* Supreme Market	8-016016	30.00	22-79-73	BennyWaive	c/w-227
Cameron's Laundromat	7-026607)				
	8-029207)	123.09	22-79-11	Waive	"
United Artists Theatre Circuit, Inc.	8-900123	236.16	22-79-69	Waive	"
* Rosenberg Capital Management	8-016423	837.61	22-78-227	W/Q-Recom	
* Alexander Sundar (Hotel Anglo)	Unknown	787.81	22-79-144	W/Q-Recom	"
				Waive	

ACTION: Recommended as indicated by Tax Collector with exception of *'d items severed in Cmte and recommended as indicated; legislation prepared in and reported out of Cmte.

32. Ordinance authorizing settlement of litigation of Brian D. Keith, et al., against the City and County by payment of \$5,000. File 45-79-10 (RO 306)

(Continued from 4/4/79)

ACTION: Continue to 9/29/79

33. Ordinance authorizing settlement of litigation of Jean Chau Quan against the City and County for \$8,333.33. File 45-79-34 (RO 66)

ACTION: Continue to 9/29/79

34. Ordinance authorizing settlement of litigation of James Lee Jones against the City and County by payment of \$12,000. File 45-79-35 (RO 63)

ACTION: Continue to 9/29/79

35. Ordinance authorizing settlement of litigation of the City and County v. Nigal George Mogannam upon the receipt of the sum of \$22,500 and authorizing dismissal of litigation. File 46-79-5

(Continued from 9/5/79)

ACTION: Continue to 9/29/79

36. Ordinance authorizing settlement of litigation of Thomas J. Sweeney, Lloyd A. Hill, and the City and County v. Kenneth E. Chandler, Caldwell Building Supply Co., et al, upon the receipt of the sum of \$15,000 and authorizing dismissal of litigation. File 46-79-6

(Continued from 9/5/79)

ACTION: Continue to 9/29/79

37. Ordinance authorizing settlement of litigation of Sherman Hill, City and County, et al., v. Phillip Maselli, et al, upon the receipt of the sum of \$3,333.33 and authorizing dismissal of litigation. File 46-79-7

(Continued from 9/5/79)

ACTION: Continue to 9/29/79

38. Ordinance authorizing settlement of litigation of Cerial Castillo, City and County, et al., v. Florence Fukiko Lew upon the receipt of the sum of \$7,056.62 and authorizing dismissal of litigation. File 46-79-8

(Continued from 9/5/79)

ACTION: Continue to 9/29/79

39. Ordinance authorizing settlement of litigation of Vernon McDowell, Gerald J. McCarthy and the City and County v. Robert C. Baer, et al., upon the receipt of the sum of \$3,316.11 and authorizing release of lien in said litigation. File 46-79-9

ACTION: Continue to 9/29/79

40. Resolution authorizing the District Attorney to apply for and accept funds from the Law Enforcement Assistance Administration for a project entitled "Family Violence Program." File 158-79-8

ACTION: Continue to 9/29/79

41. Resolution authorizing filing of an application by the Public Utilities Commission with the Dept. of Transportation, USA, for amendment of a capital grant project funded under the Urban Mass Transportation Act of 1964, as amended. File 189-79-5

ACTION: Recommended

SF
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#2
-19-79

~~Actions Taken~~

City Librarian
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~~FINANCE COMMITTEE~~
Board of Supervisors
City and County of San Francisco

Wednesday, September 19, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp
Absent: Supervisor Kopp
Clerk: Charles Owens

CORRECTED COPY

Page 1, Item #6. The Committee action should read:

ACTION: Recommended as amended; total appropriation reduced to
\$160,304 from \$203,090.

SEP 25 1979

DOCUMENTS DEPT
P. PUBLIC LIBRARY

Wednesday, September 26, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch Kopp

Clerk : Charles Owens

SPECIAL ORDER 2:00 - 4:00 PM

1. Hearing to consider joint report of Controller and Budget Analyst, dated May 21, 1979, with respect to periodic budget hearings. File 100-79-3 (Silver)

(Continued from 9/5/79)

ACTION: Hearing held; continued to October 17, 1979; legislation prepared in and reported out of Cmte.

REGULAR CALENDAR - 4:00 PM

2. Hearing to consider further fiscal needs of the Community Mental Health Services Program. File 317-79-1 (Molinari)

(Continued from 9/19/79)

ACTION: Continued to 10/3/70

3. Resolution authorizing Mayor to apply for and accept grant funds under State Intergovernmental Personnel Act to develop and coordinate Comprehensive Management Development Program for City and County. File 68-79-34 (Molinari)

ACTION: Recommended

4. Ordinance appropriating and rescinding \$15,174, Board of Supervisors, permanent salaries and related mandatory fringe benefits for reclassification of one position in Employee Relations Div. File 101-79-47 (RO)

ACTION: Recommended

5. Ordinance amending Annual Salary Ordinance, 1979-80, Board of Supervisors, reflecting the reclassification of one position in 1979-80 budget, Employee Relations Div. File 102-79-32 (CS 33) (Companion to preceding item)

ACTION: Recommended

6. Ordinance amending Administrative Code by amending Secs. 6.13 and 6.14 thereof, and by adding Sec. 6.14-1 thereto, relating to liquidated damages, the payment to contractor for delays, and the procedure for termination of contracts for convenience of the City. File 176-79 (Silver)

(Continued from 9/19/79)

ACTION: Recommended

7. Ordinance amending Administrative Code by adding Sec. 21.13-3 thereto relating to special requirements for award of private contracts for work or service where employees of the City and County are being replaced. File 442-78 (Gonzales)

(Rereferred to Committee 4/23/79)

ACTION: Tabled; Supv. Silver dissenting; Supv. Silver presenting 2nd Amendment of the Whole in Cmte.

8. Resolution authorizing Chief Probation Officer of Juvenile Court to apply for and receive \$130,000 from Calif. Youth Authority for remodeling to provide bathroom facilities at Youth Guidance Center. File 227-79-2

ACTION: Continued to 10/3/79

9. Resolution authorizing the District Attorney to apply for and accept funds from the Law Enforcement Assistance Administration for a project entitled "Family Violence Program." File 158-79-8

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

10. Resolution concurring with the Controller's certification that printing and photographic services can be practically performed at the Fire Dept. by private contractor for lower cost than similar work services performed by City and County employees. File 115-79-10 (Kopp)

ACTION: Recommended

11. Resolution authorizing Mayor's Criminal Justice Council to modify County Justice System Subvention Program, 1979-80; providing for programs to be implemented under terms of modification and for reallocation of monies in order to fund modification. File 68-79-6.1

ACTION: Recommended as amended (see file for detail)

12. Resolution authorizing Mayor to enter into contract with Pacific Telephone and Telegraph Co. for installation of 911 Emergency Communication System. File 334-79

ACTION: Continued to 10/3/79

13. Resolution amending public parking rates and charges at Ellis-O'Farrell public parking facility. File 47-79-5

ACTION: Recommended as amended; maximum rate increased from \$6 to \$6.50

14. Resolution amending public parking rates and charges at Sutter-Stockton public parking facility. File 47-79-6

ACTION: Recommended as amended; maximum rate increased from \$6 to \$6.50

15. Resolution authorizing Chief of Police to apply for and accept services from the Senior Community Service Employment Program to utilize senior citizens in assisting the Police Dept. in its noise abatement unit. File 338-79 (Renne)

ACTION: Continued to 10/3/79

16. Resolution authorizing lease of real property at 28 Boardman Place from Sovig Investment Co., as lessor, for \$250.00 per month for Sheriff's prisoner classification project. File 64-79-24.(RO 62)

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

17. Resolution authorizing extension of leases and sublease of real property at various locations for Police Department's senior escort program. File 64-79-25 (RO 59)

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

18. Ordinance authorizing sale of surplus Fire Dept. property located at 1249 Clayton St. File 113-79-1

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

19. Ordinance amending Administrative Code by adding Sec. 10.117-19 establishing a fund for receipt and disbursement of rent increase certification fees by Director of Property pursuant to Chapter 37 of Administrative Code and specifying purposes for which said fund may be used. File 328-79

ACTION: Continued to 10/3/79

20. Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as Dolphin Swimming and Boating Club. File 62-79-7

(Continued from 9/19/79)

ACTION: Recommended as amended; amendment of the whole prepared in and reported out of Cmte.

21. Ordinance approving lease for establishing and operating a rowing and athletic club at Aquatic Park, known as South End Rowing Club. File 62-79-8

(Continued from 9/19/79)

ACTION: Recommended as amended; amendment of the whole prepared in and reported out of Cmte.

22. Ordinance appropriating \$36,128, Recreation & Park, for permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$36,128 from permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of two positions. File 101-79-29 (RO 57)

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

23. Ordinance amending the Annual Salary Ordinance, 1979-80, Recreation & Park, reflecting the reclassification of two positions. File 102-79-20 (CS 25) (Companion to preceding item)

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

24. Resolution authorizing Sheriff to expend Federal funds for Women's Work Furlough Program for period April 11 through July 13, 1979. File 199-79-2

(Continued from 9/19/79)

ACTION: Continued to 10/17/79

25. Ordinance amending Administrative Code by amending Sec. 8.27, empowering Sheriff, with concurrence of Controller, to fix amount of certain fees for care and maintenance of prisoners from other jurisdictions charged by the Sheriff, effective October 1, 1979. File 263-79-1

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

26. Hearing to consider report and recommendations of Real Estate Dept. regarding the leasing of 939 Ellis St. and alternate locations for the Redevelopment Agency. File 64-79-27 (Kopp)

ACTION: Continued to 10/10/79

27. Ordinance authorizing settlement of litigation of Brian D. Keith, et al., against the City and County by payment of \$5,000. File 45-79-10 (RO 306)

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

28. Ordinance authorizing settlement of litigation of Jean Chau Quan against the City and County for \$8,333.33. File 45-79-34 (RO 66)

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

29. Ordinance authorizing settlement of litigation of James Lee Jones against the City and County by payment of \$12,000. File 45-79-35 (RO 63)

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

30. Ordinance authorizing settlement of litigation of the City and County v. Nigal George Mogannam upon the receipt of the sum of \$22,500 and authorizing dismissal of litigation. File 46-79-5

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

31. Ordinance authorizing settlement of litigation of Thomas J. Sweeney, Lloyd A. Hill, and the City and County v. Kenneth E. Chandler, Caldwell Building Supply Co., et al., upon the receipt of the sum of \$15,000 and authorizing dismissal of litigation. File 46-79-6

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

32. Ordinance authorizing settlement of litigation of Sherman Hill, City and County, et al., v. Phillip Maselli, et al, upon the receipt of the sum of \$3,333.33 and authorizing dismissal of litigation. File 46-79-7

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

33. Ordinance authorizing settlement of litigation of Cerial Castillo, City and County, et al., v. Florence Fukiko Lew upon the receipt of the sum of \$7,056.62 and authorizing dismissal of litigation. File 46-79-8

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

34. Ordinance authorizing settlement of litigation of Vernon McDowell, Gerald J. McCarthy and the City and County v. Robert C. Baer, et al., upon the receipt of the sum of \$3,316.11 and authorizing release of lien in said litigation. File 46-79-9

(Continued from 9/19/79)

ACTION: Continued to 10/3/79

35. Ordinance authorizing settlement of litigation of Kai Gee Lee against the City and County for \$60,000. File 45-79-36 (RO 67)

ACTION: Continued to 10/3/79

36. Ordinance authorizing settlement of litigation of Candace Heisler and City and County vs. Nissan Motor Corp., et al, upon receipt of \$4,384.11 and authorizing release of lien. File 46-79-10

ACTION: Continued to 10/3/79

Does

Board of Supervisors

City and County of San Francisco

Wednesday, October 3, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

OCT 9 1979

SPECIAL ORDER - 1:30 PM

EXECUTIVE SESSION

DOCUMENTS DEPT
S.F. PUBLIC LIBRARY

1. Ordinance authorizing settlement of litigation of Brian D. Keith, et al., against the City and County by payment of \$5,000. File 45-79-10 (RO 306)

(Continued from 9/26/79)

ACTION: Recommended

2. Ordinance authorizing settlement of litigation of Jean Chau Quan against the City and County for \$8,333.33. File 45-79-34 (RO 66)

(Continued from 9/26/79)

ACTION: Recommended

3. Ordinance authorizing settlement of litigation of James Lee Jones against the City and County by payment of \$12,000. File 45-79-35 (RO 63)

(Continued from 9/26/79)

ACTION: Recommended

4. Ordinance authorizing settlement of litigation of the City and County v. Nigal George Mogannam upon the receipt of the sum of \$22,500 and authorizing dismissal of litigation. File 46-79-5

(Continued from 9/26/79)

ACTION: Recommended

5. Ordinance authorizing settlement of litigation of Thomas J. Sweeney, Lloyd A. Hill, and the City and County v. Kenneth E. Chandler, Caldwell Building Supply Co., et al, upon the receipt of the sum of \$15,000 and authorizing dismissal of litigation. File 46-79-6

(Continued from 9/26/79)

ACTION: Recommended

6. Ordinance authorizing settlement of litigation of Sherman Hill, City and County, et al., v. Phillip Maselli, et al, upon the receipt of the sum of \$3,333.33 and authorizing dismissal of litigation. File 46-79-7

(Continued from 9/26/79)

ACTION: Recommended

7. Ordinance authorizing settlement of litigation of Cerial Castillo, City and County, et al., v. Florence Fukiko Lew upon the receipt of the sum of \$7,056.62 and authorizing dismissal of litigation. File 46-79-8

(Continued from 9/26/79)

ACTION: Recommended

8. Ordinance authorizing settlement of litigation of Vernon McDowell, Gerald J. McCarthy and the City and County v. Robert C. Baer, et al., upon the receipt of the sum of \$3,316.11 and authorizing release of lien in said litigation. File 46-79-9
(Continued from 9/26/79)
ACTION: Recommended

9. Ordinance authorizing settlement of litigation of Kai Gee Lee against the City and County for \$60,000. File 45-79-36 (RO 67)
(Continued from 9/26/79)
ACTION: Recommended

10. Ordinance authorizing settlement of litigation of Candace Heisler and City and County vs. Nissan Motor Corp., et al, upon receipt of \$4,384.11 and authorizing release of lien. File 46-79-10
(Continued from 9/26/79)
ACTION: Recommended

11. Ordinance authorizing settlement of litigation of City and County against Weststate Engineers, Inc., Denarde Construction Co., Environmental Indus., Inc., and Valley Crest Landscape, Inc., by acceptance of \$10,000.00; authorizing dismissal of litigation. File 46-79-11
ACTION: Recommended

12. Ordinance authorizing settlement of litigation of Rita De Martina, et al., against the City and County in the amount of \$4,900.00 File 45-79-37 (RO 75)
ACTION: Recommended

REGULAR CALENDAR - 2:00 PM

13. Hearing to consider further fiscal needs of the Community Mental Health Services Program. File 317-79-1 (Molinari)
(Continued from 9/26/79)
ACTION: Hearing held; File

14. Ordinance amending Administrative Code by amending Sec. 8.27, empowering Sheriff, with concurrence of Controller, to fix amount of certain fees for care and maintenance of prisoners from other jurisdictions charged by the Sheriff; effective October 1, 1979. File 263-79-1.
(Continued from 9/26/79)
ACTION: Recommended as amended (see file for detail)

15. Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for and receive \$130,000 from Calif. Youth Authority for remodeling to provide bathroom facilities at Youth Guidance Center. File 227-79-2
(Continued from 9/26/79)
ACTION: Recommended

16. Resolution authorizing District Attorney to apply for and accept funds from the Law Enforcement Assistance Administration for project entitled "Family Violence Program." File 158-79-8
(Continued from 9/26/79)
ACTION: Continue to 10/17/79

17. Resolution authorizing Mayor to enter into contract with Pac. Telephone & Telegraph for installation of 911 emergency communication system. File 334-79

(Continued from 9/26/79)

ACTION: Continue to 10/17/79

18. Resolution authorizing Chief of Police to apply for and accept services from the Sr. Community Service Employment Program to utilize senior citizens in assisting the Police Dept. in its noise abatement unit. File 338-79. (Renne)

(Continued from 9/26/79)

ACTION: Recommended

19. Resolution authorizing lease of real property at 28 Boardman Place for use by Sheriff. File 64-79-24 (RO 62)

(Continued from 9/26/79)

ACTION: Recommended

20. Resolution authorizing extension of leases and sublease of real property for use by Police Dept. File 64-79-25 (RO 59)

(Continued from 9/26/79)

ACTION: Recommended

21. Ordinance authorizing sale of surplus Fire Dept. property located at 1249 Clayton St. File 113-79-1

(Continued from 9/26/79)

ACTION: Recommended

22. Ordinance amending Administrative Code by adding Sec. 10.117-19, establishing a fund for receipt and disbursement of rent increase certification fees by Director of Property pursuant to Chapter 37 of Administrative Code and specifying purposes for which said fund may be used. File 328-79

(Continued from 9/26/79)

ACTION: Recommended

23. Ordinance appropriating \$36,128, Recreation and Park, for permanent salaries, miscellaneous and related mandatory fringe benefits; re-scinding \$36,128 from permanent salaries miscellaneous and related mandatory fringe benefits for reclassification of two positions. File 101-79-29 (RO 57)

(Continued from 9/26/79)

ACTION: Recommended

24. Ordinance amending Annual Salary Ord., 1979-80, Recreation and Park, reflecting reclassification of two positions. File 102-79-20 (CS 25) (Companion to preceding item)

(Continued from 9/26/79)

ACTION: Recommended

25. Ordinance appropriating \$750,000, Municipal Railway, for facilities maintenance budget, cable car system rehabilitation project, for fiscal year 1979-80; an emergency measure. File 101-79-53 (RO)

ACTION: Finally passed in Board 10/1/79

26. Resolution approving transfer of \$1,962 in Community Development contingency funds to cover retroactive salary increase for Affirmative Action Officer, Human Rights Commission. File 79-79-14.1

ACTION: Recommended

27. Ordinance appropriating \$38,500, Public Works, for capital project, City Hall security improvement. File 101-79-40 (RO 73)

ACTION: Recommended

28. Ordinance appropriating \$124,000, Sheriff, permanent salaries, miscellaneous, permanent salaries, craft, related mandatory fringe benefits, materials, supplies and foodstuffs. File 101-79-41 (RO 71)

ACTION: Recommended

29. Ordinance appropriating \$37, 230, Airport, office equipment, furnishings/furniture and technical equipment. File 101-79-42 (RO 70)

ACTION: Recommended as amended; total aprop. reduced to \$36,550 from \$37,230 (see file for detail)

30. Ordinance appropriating \$508,000, Airport, for temporary salaries and transportation, regular assignment, out of town. (Pursuant to the provisions of Charter Sec. 6.306) File 101-79-43 (RO 72)

ACTION: Recommended

31. Ordinance appropriating \$42,000, Social Services, for professional special services. File 101-79-45 (RO 79)

ACTION: Recommended

32. Resolution authorizing lease of property at 1212 Market St. from Carl R. and Leah F. McConnell for use by City Attorney, City Planning and Public Administrator. File 64-79-26 (RO 74)

ACTION: To Board without recommendation

33. Resolution authorizing Chief of Fire Dept. to apply for, accept and expend funds from Law Enforcement Assistance Administration for project entitled "San Francisco Arson Program." File 330-79-2

ACTION: Recommended as amended; Supv. Hutch dissenting in Cmte. (see file for detail); amend grant so the \$18,000, if approved, for the photographer would have to be expended on additional equipment or other personnel in lieu of the present request for a photographer.

SPECIAL ORDER - 4:00 PM
(Or as soon thereafter as all other calendared
matters have been heard)

34. Resolution approving Bekins Building Maintenance Co. contract between the City and County operating by and through the Port. File 115-79-9
(9/19/79 - continued to Call of Chair)
ACTION: Recommended; Supv. Hutch dissenting in Cmte.
35. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees, for period February 1, 1979 through January 31, 1980.
File 115-79-1
(Continued from 2/14/79)
ACTION: Recommended
36. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Public Health's Alcoholism Evaluation and Treatment Center by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-8
(Rerferred to Cmte. 1/29/79)
ACTION: Recommended
37. Hearing to consider certification by Controller that janitorial building services can be performed at the Youth Guidance Center by private contractor for lower cost than similar services performed by City and County employees. File 388-78-4
(1/17/79 - Continued to Call of Chair) (Controller advises contracting out this service cannot be performed at less expense than with City and County employees)
ACTION: Hearing held; File
38. Resolution concurring with Controller's certification that Children's Day Treatment Services can be practically performed at the District V Mental Health Center by private contractor for lower cost than similar services performed by City and County employees.
File 115-79-5 (Kopp)
ACTION: Recommended

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10/10/79

Actions Taken

CALENDAR

FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

Docs

Board of Supervisors
City and County of San Francisco

Wednesday, October 10, 1979, 2:00 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

1. Hearing to consider report and recommendations of Real Estate Department regarding leasing of 939 Ellis St. and alternate locations for the Redevelopment Agency. File 64-79-27.

ACTION: Continued to 10/17/79

2. Resolution approving 1980 Community Development Program and Housing Assistance Plan; authorizing Mayor to apply for and accept City's 1980 Community Development Block Grant Entitlement from Department of Housing and Urban Development; providing for expenditure schedules for certain Community Development Program project activities and for execution of contracts between City and County and Redevelopment Agency and Housing Authority, certifying completion of Environmental Impact Report. File 79-79-17

ACTION: Continued to 10/17/79

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 10, 1979,

Executive
Session

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

3. Ordinance authorizing settlement of litigation of the City and County of San Francisco against North Point Center, Inc., et al., San Mateo Superior Court No. 231-017, in accordance with the terms and conditions of an amended lease executed by the Port Commission of the City and County of San Francisco, and approving same, as well as authorizing execution by the City Attorney of a settlement agreement. File 46-79-13

ACTION: Continued to special meeting 10/15/79 at 1 PM

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Actions Taken
CALENDAR
SPECIAL MEETING
FINANCE COMMITTEE

Public Library
Civic Center
Docs

Board of Supervisors
City and County of San Francisco

Monday, October 15, 1979, 1:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp
Acting Clerk : Charles=Owens A. Hewlett

EXECUTIVE SESSION

1. Ordinance authorizing settlement of litigation of the City and County of San Francisco against North Point Center, Inc., et al., San Mateo Superior Court No. 231-017, in accordance with the terms and conditions of an amended lease executed by the Port Commission of the City and County of San Francisco, and approving same, as well as authorizing execution by the City Attorney of a settlement agreement. File 46-79-13

ACTION: CONTINUED TO RECESSED MEETING OF OCTOBER 17, 1979
AT 2:00 P.M.

OCT 19 1979

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

*Actions
Taker*

CALENDAR
FINANCE COMMITTEE

10/19/1979

DOCUMENTS DEPT.
PUBLIC

Board of Supervisors
City and County of San Francisco

Wednesday, October 17, 1979, 1:00 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

SPECIAL ORDER - 1:00 PM

1. Resolution approving 1980 Community Development Program and Housing Assistance Plan; authorizing Mayor to apply for and accept City's 1980 Community Development Block Grant Entitlement from Dept. of Housing and Urban Development; providing for expenditure schedules for certain Community Development Program project activities and for execution of contracts between City and County and Redevelopment Agency and Housing Authority, certifying completion of Environmental Impact Report.
File 79-79-17.

(Continued from 10/10/79)

ACTION: Continued to recessed meeting 10/18/79 at 2 PM

2. Hearing to consider report and recommendations of Real Estate Department regarding leasing of 939 Ellis St. and alternate locations for the Redevelopment Agency. File 64-79-27.

(Continued from 10/10/79)

ACTION: Hearing held; legis. prepared in Cmte; awaiting Cmte. action; rental funds to be held in contingency fund in 1980 CD budget

REGULAR CALENDAR - 3:00 PM

(Or as soon thereafter as the above calendared items have been completed)

3. Ordinance amending Sec. 4.11 of Administrative Code pertaining to use of City-owned, leased or rented vehicles. (Silver)
File 286-79

(Rereferred to Committee 10/1/79)

ACTION: Continue to 10/24/79

4. Ordinance appropriating \$17,302, Juvenile Court, for permanent salaries, miscellaneous and related mandatory fringe benefits, Probation Office and rescinding \$17,302 from permanent salaries, miscellaneous, Juvenile Hall for reclassification of one position for fiscal year 1979-80. File 101-79-37 (RO 65)

ACTION: Continue to 10/24/79

5. Ordinance amending Annual Salary Ordinance, 1979-80, Juvenile Court, reflecting establishment of a new classification and position, and the deletion of one existing position. File 102-79-24 (Companion to preceding item) (CS 26)

ACTION: Continue to 10/24/79

6. Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Boys' Home Transition House." File 227-79-3

ACTION: Recommended

7. Resolution accepting \$16,627 from San Francisco Boys' Home Transition House for use by Juvenile Court for use as cash match for Federal funds. File 38-79-27 (Companion to preceding item)

ACTION: Recommended as amended; total amount reduced to \$3,627, \$13,000 having been previously approved by Bd/Supvs.

8. Resolution authorizing the Airports Commission to execute addendum to agreement for undertaking traffic improvement project adjacent to the airport. File 27-79-11

(Rereferred to Committee 9/24/79)

ACTION: Recommended as amended; (see file for detail)

9. Resolution approving immediate filling of vacated position of 0620 Court Commissioner, Superior Court. File 31-79-12 (RO 76)

ACTION: Recommended

10. Resolution authorizing Fire Chief to file application for grant from U.S. Fire Administration, Federal Emergency Management Agency, to host Sixth Annual U.S. Fire Conference. File 330-79-3

ACTION: Continue to 10/24/79

11. Ordinance appropriating \$20,000, Art Commission, project budget expenditure, repair and equipment for community cultural centers. File 101-79-51 (RO 85)

ACTION: Recommended

12. Ordinance appropriating \$165,265, Port Commission, facilities maintenance budget, drydocking and overhauling floating vessels. File 101-79-49 (RO 84)

ACTION: Continue to 10/24/79

13. Resolution authorizing lease of real property at 1950 Mission St., with the Unified School Dist. as Lessor, of four bungalow classrooms at \$1,280/month, for use of Mayor's Office of Employment and Training. File 64-79-29 (RO 89)

ACTION: Recommended

14. Ordinance authorizing exchange of certain easements in Santa Clara County between City and County and Jack L. Bohan. File 341-79-1

ACTION: Continue to 10/24/79

15. Ordinance appropriating \$21,730, Recreation and Park, capital project budget, Coit Tower Rehabilitation. File 101-79-52 (RO 86)

ACTION: Recommended; Res. extending time for award of DPW contract to 11/10/79 prepared in and reported out of Cmte. (F 61-79-7)

16. Ordinance appropriating \$12,912, County Clerk, permanent salaries, miscellaneous, and rescinding \$12,912 from permanent salaries, miscellaneous and related mandatory fringe benefits for the reclassification of one position. File 101-79-48 (RO 78)

ACTION: Recommended

17. Ordinance amending Annual Salary Ordinance, 1979-80, County Clerk, reflecting the reclassification of two positions, fiscal year 1979-80. File 102-79-29 (Companion to preceding item) (CS 31)

ACTION: Recommended

18. Resolution authorizing Sheriff to expend Federal funds for Women's Work Furlough Program for period April 11 through July 13, 1979. File 199-79-2

(Continued from 9/26/79)

ACTION: Continue to 10/24/79

C A L E N D A R

Recessed Meeting of

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 17, 1979, 2:00 P.M.

Room 228, City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk: C. Owens

10/24/1979

DOCUMENTS RECEIVED
P U B L I C L

EXECUTIVE SESSION

1. Ordinance authorizing settlement of litigation of the City and County of San Francisco against North Point Center, Inc., et al., San Mateo Superior Court No. 231-018, in accordance with the terms and conditions of an amended lease executed by the Port Commission of the City and County of San Francisco, and approving same, as well as authorizing execution by the City Attorney of a settlement agreement. File 46-79-13

(Continued from October 15, 1979)

ACTION: Recommended

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~~Action~~
~~Take~~

~~CALENDAR~~

Recessed Meeting of

~~FINANCE COMMITTEE~~

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

~~Docs~~

Thursday, October 18, 1979, 2:00 PM

Chambers
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

1. Resolution approving 1980 Community Development Program and Housing Assistance Plan; authorizing Mayor to apply for and accept City's 1980 Community Development Block Grant Entitlement from Department of Housing and Urban Development; providing for expenditure schedules for certain Community Development Program project activities and for execution of contracts between City and County and Redevelopment Agency and Housing Authority, certifying completion of Environmental Impact Report. File 79-79-17

(Continued from 10/17/79)

ACTION: Recommended; Community Development Program budget to be amended in accordance with recommendations of Cmte.

OCT 24 1979

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Actions Taken

City Librarian
Public Library
Civic Center

CALENDAR Docs

OCT 29 1979

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
G.F. PUBLIC LIBRARY

Wednesday, October 24, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the Public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a. Ordinance appropriating \$7,072, Art Commission, project expenditure budget and rescinding \$7,072 from project expenditure budget, fiscal year 1979-80, furthering visual arts. File 101-79-50 (RO 87)
 - b. Ordinance appropriating \$147, Recreation and Park, Marina Yacht Harbor, fuels and lubricants. File 101-79-59 (RO 95)
 - c. Ordinance appropriating \$656, Recreation and Park, Marina Yacht Harbor, auto maintenance. File 101-79-60 (RO 96)
 - d. Ordinance appropriating \$2,203, Recreation and Park, Candlestick Park, fuels and lubricants. File 101-79-61 (RO 97)
 - e. Ordinance appropriating \$1,132, City Attorney, retroactive salary adjustment and related mandatory fringe benefits; rescinding \$1,132, City Attorney, legal services to other departments. File 101-79-63 (RO 99)
 - f. Resolution authorizing Public Library to apply for and accept Federal funds through the State Library System for the extension of the Library Reference Project for 1980-81. File 129-79-7
 - g. Resolution authorizing the Public Library to apply for, accept and expend funds under the Calif. Library Services Act for 1979-80. File 129-79-6
 - h. Ordinance appropriating \$12,021, Municipal Railway, judgments and claims, and rescinding \$12,021 from permanent salaries, crafts. File 101-79-56 (RO 92)
 - i. Ordinance appropriating \$4,315, Police Dept., for travel expense and rescinding \$4,315 from the local share, grant matching funds. File 101-79-58 (RO 94)
 - j. Resolution authorizing Supt. of Schools to apply for, accept and expend funds from Office of Criminal Justice Planning for a project entitled "Basic Skills Project - Educational Program for Youth." File 350-79-1

ACTION: Recommended: b, c, d, e, f, g, h, i
Severed & recommended as amended:
a. Tot. aprop increased from \$7,072 to \$12,287.50
j. Add lines 26.thru 30 (see file for detail)

2. Ordinance amending Sec. 4.11 of Administrative Code, pertaining to use of City-owned, leased or rented vehicles. (Silver) File 286-79
(Continued from 10/17/79)
ACTION: Recommended as amended; sec. (b)(4) added (see file)
3. Ordinance appropriating \$17,302, Juvenile Court, for permanent salaries, miscellaneous and related mandatory fringe benefits, and rescinding \$17,302 from permanent salaries, miscellaneous for reclassification of one position for fiscal year 1979-80.
File 101-79-37 (RO 65)
(Continued from 10/17/79)
ACTION: Recommended
4. Ordinance amending Annual Salary Ordinance, 1979-80, Juvenile Court, reflecting establishment of a new classification and position, and the deletion of one existing position. File 102-79-24 (CS 26)
(Companion to preceding item)
(Continued from 10/17/79)
ACTION: Recommended
5. Ordinance appropriating and rescinding \$12,248, Juvenile Court, permanent salaries, miscellaneous and related mandatory fringe benefits, for reclassification of one position. File 101-79-57 (RO 93)
ACTION: Recommended
6. Ordinance amending Annual Salary Ordinance, 1979-80, Juvenile Court, reflecting reallocation of one position. File 102-79-23 (CS 27)
(Companion to preceding item)
ACTION: Recommended
7. Resolution authorizing Chief Adult Probation Officer to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Community Services Program." File 162-79-4
ACTION: Recommended as amended; lines 27 & 28 added (see file)
8. Resolution authorizing District Attorney to apply for, accept and expend funds from the Law Enforcement Assistance Administration for a project entitled "Comprehensive Family Violence Program." File 158-79-8
(Continued from 10/3/79)
ACTION: Continued to 11/7/79
9. Resolution accepting \$20,529 from S.F. Foundation for use by District Attorney to provide cash match for Comprehensive Family Violence Program. File 38-79-28 (Companion to preceding item)
ACTION: Continued to 11/7/79
10. Resolution authorizing District Attorney to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Career Criminal Program - Arson." File 158-79-9
ACTION: Recommended; grant period extended from 12/31/79 to 1/7/80
11. Resolution authorizing Chief of Fire Dept. to file application for grant from U.S. Fire Administration, Federal Emergency Management Agency, to host Sixth Annual United States Fire Conference. File 330-79-3
(Continued from 10/17/79)
ACTION: Recommended

12. Ordinance appropriating \$212,596, S.F. Gen. Hosp., permanent salaries and related mandatory fringe benefits and rescinding \$212,596 from permanent salaries and related mandatory fringe benefits, for reclassification of ten positions File 101-79-55 (RO 91)

ACTION: Recommended as amended (see file for detail)

13. Ordinance amending Annual Salary Ordinance, 1979-80, S.F. Gen. Hosp., reflecting classification of ten new positions and abolition of ten existing positions. File 102-79-33 (CS 36) (Companion to preceding item)

ACTION: Recommended

14. Ordinance appropriating \$500,000 S.F. Gen. Hosp., medical services, Univ. of Cal. contract, and rescinding \$500,000 from other current services. File 101-79-64 (RO 98)

ACTION: Recommended

15. Resolution authorizing Mayor to apply for, accept and expend funds from Office of Criminal Justice Planning for a project entitled "1979-80 Planning Grant." File 68-79-37

ACTION: Recommended

16. Resolution approving Addendum No. 13 to 1978 Community Development Program and authorizing Mayor to contract with a housing finance consultant for assessment, redesign and development of housing rehabilitation and purchase finance programs. File 79-78-19

ACTION: Continued to 11/7/79

17. Resolution authorizing the Mayor to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "The Mayor's Criminal Justice Council Youth Evaluation Grant." File 68-79-36

ACTION: Recommended

18. Resolution authorizing Mayor to enter into contract with Pacific Telephone and Telegraph Co. for installation of 911 emergency communication system. File 334-79
(Continued from 10/3/79)

ACTION: Recommended as amended; (see file for detail)

19. Resolution authorizing Art Commission to accept and expend funds from the National Endowment for the Arts in the amount of \$46,830 for mural paintings by Richard Haas through ADI Gallery. File 313-79-4

ACTION: Recommended

20. Ordinance appropriating \$35,433, Asian Art Museum, for permanent salaries, related mandatory fringe benefits and rescinding \$35,433 from permanent salaries for the reclassification of two positions. File 101-79-54 (RO 69)

ACTION: Recommended

21. Ordinance amending Annual Salary Ordinance, Asian Art Museum, reflecting reclassification of two positions; effective July 1, 1979 File 102-79-16 (CS 17) (Companion to preceding item)

ACTION: Recommended

22. Ordinance appropriating \$165,265, Port, facilities maintenance budget, drydocking and overhauling of floating vessels. File 101-79-49 (RO 84)
(Continued from 10/17/79)
ACTION: Recommended
23. Ordinance authorizing exchange of certain easements in Santa Clara County between City and County and Jack L. Bohan. File 341-79-1
(Continued from 10/17/70)
ACTION: Recommended
24. Ordinance authorizing and approving ten year lease of Ward 41 in Bldg. 40 at SF Gen. Hosp. with Regents of Univ. of Calif. File 65-79-2
ACTION: Recommended
25. Resolution authorizing lease of real property at 428 Jessie St. from S.F. Newspaper Federal Credit Union, for use by Dept. of Public Health for Northeast Mental Health Center. File 64-79-28 (RO 88)
ACTION: Recommended
26. Resolution authorizing Sheriff to expend Federal funds for Women's Work Furlough Program for period April 11 through July 13, 1979 File 199-79-2
(Continued from 10/17/79)
ACTION: Continue to 11/7/79
27. Ordinance appropriating \$1,225,000, Wastewater Program, capital project budget, Southwest Water Pollution Control Plant Planning Project. File 101-79-66 (RO 106) (Silver)
ACTION: Recommended; hold funds in reserve until Budget Analysts report is completed and released by B/S on 11/19/79.
28. Ordinance appropriating \$4,120,000, Water Dept., various capital project budgets. File 101-79-26 (RO 56)
ACTION: Recommended
29. Resolution authorizing modifications of North Shore Outfalls Consolidation Contract N-4, Marina Blvd, in excess of 10% of the amount bid. File 53-79-9
ACTION: Recommended
30. Ordinance authorizing settlement of litigation of Jaime R. Buitrago and Aura M. Buitrago against the City and County for \$12,000. File 45-79-38. (RO 81)
ACTION: Recommended
31. Ordinance authorizing settlement of litigation of Grace Murray and the City and County v. Econo Car Inc. upon receipt of \$15,000 and authorizing dismissal of litigation. File 46-79-12
ACTION: Recommended

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Cancelled

CITY AND COUNTY



OF SAN FRANCISCO

City Librarian
Public Library

Dec 5

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

MEETING CANCELLATION

FINANCE COMMITTEE
Board of Supervisors
Wednesday, October 31, 1979

The next regular meeting of the Finance Committee will be
November 7, 1979.

GILBERT H. BOREMAN
Clerk of the Board

GHB/co

10/25/79

OCT 30 1979

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San FranciscoCity Librarian
Public Library
Civic Center

Dec

Room 220
City Hall

Wednesday, November 7, 1979, 2:00 PM

Present: Supervisors Silver, Hutch, Kopp

Acting Clerk: A. Hewlett

(Note: It is the intention of the Chair to entertain a motion to table the following item; these are temporary positions, consequently an amendment of the Annual Salary Ordinance is not required.)

1. Ordinance amending Annual Salary Ordinance, 1979-80, Controller, reflecting the allocation of five new positions to class 1654 Principal Accountant. File 102-79-28 (CS 32)

ACTION: TABLED

2. Ordinance amending Sec. 4.11 of the Administrative Code, pertaining to use of City-owned vehicles. File 286-79-3. (Silver)

ACTION: TABLED

3. Resolution authorizing the Chief Probation Officer, Juvenile Court, to execute an agreement with the County of Contra Costa to place female wards of Juvenile Court in Contra Costa Girls' Center at the rate specified for such Center. File 361-79

ACTION: RECOMMENDED

4. Ordinance appropriating \$3,025,000, Airport, capital project budget, construction of air traffic control tower. File 101-79-62 (RO 105)

ACTION: RECOMMENDED

5. Resolution authorizing the Chief Administrative Officer to accept and expend \$310,000 from the Sanitary Fill Co. for project planning on Solid Waste Disposal and Energy Recovery Program. File 149-79-2

ACTION: CONTINUED TO 11/14/79 **

6. Resolution authorizing the Chief Administrative Officer to expend \$240,000 from the U.S. Environmental Protection Agency for Solid Waste Management Program. File 149-79-3

ACTION: CONTINUED TO 11/14/79

7. Resolution authorizing the Chief Administrative Officer to expend grant funds from State Solid Waste Management Board to continue planning and feasibility studies on Solid Waste Disposal and Recycling Program for City and County. File 149-79-4

ACTION: CONTINUED TO 11/14/79

8. Resolution authorizing the Chief Administrative Officer to apply for, accept and expend \$250,000 from U.S. Department of Energy for project planning related to a Solid Waste-to-Energy Program. File 149-79-5

ACTION: CONTINUED TO 11/14/79

9. Resolution authorizing the Chief Administrative Officer to apply for, accept and expend grant funds from the State Solid Waste Management Board for planning and implementing a Solid Waste Disposal and Recycling Program. File 149-79-6

ACTION: CONTINUED TO 11/14/79

BRITISH MUSEUM
REG. NO. 220527
1912.12.29

10. Resolution authorizing the Director of Planning, on behalf of the Transportation Policy Group, to apply for and accept funds from the State Energy Commission to implement a Civic Center Transportation System Management Program. File 213-79-2

ACTION: RECOMMENDED

11. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. File 51-79-3 (RO 108)

ACTION: RECOMMENDED

12. Resolution authorizing the District Attorney to apply for, accept and expend funds from the Law Enforcement Assistance Administration for a project entitled "Comprehensive Family Violence Program." File 158-79-8

(Continued from 10/24/79)

ACTION: RECOMMENDED AS AMENDED (Delete "expend"; see file)

13. Resolution accepting \$20,529 from the S.F. Foundation for use by District Attorney to provide cash match for "Comprehensive Family Violence Program." File 38-79-28 (Companion to preceding item)

(Continued from 10/24/79)

ACTION: RECOMMENDED

14. Resolution authorizing the Director of Health to execute a contract with Mount Zion Hospital and Medical Center for certain skilled nursing services and respite care for elderly residents at Laguna Honda Hospital. File 366-79

ACTION: RECOMMENDED

15. Resolution authorizing the Mayor to apply for, accept and expend \$3,242,654 from the U.S. Dept. of Labor for employability programs. File 68-79-39.

ACTION: CONTINUED TO 11/21/79

16. Resolution approving Addendum No. 14 to the 1978 Community Development Program in an amount up to \$30,000 and authorizing the Mayor to contract with a housing finance consultant for assessment, redesign and development of housing rehabilitation and purchase finance programs. File 79-78-19

(Continued from 10/24/79)

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

17. Ordinance amending the Annual Salary Ordinance, 1978-80, Muni Metro Start-Up Program, reflecting the classification of 15 positions in the Municipal Railway. File 102-79-36 (Positions Federally funded; no companion Appropriation Ordinance required)(CS 41)

ACTION: RECOMMENDED

18. Ordinance appropriating \$6,329,736, Police Dept., for permanent salaries, uniform force, and rescinding \$6,329,736 for permanent salaries, uniform force, to implement the Board of Supervisor's Ord. No. 169-79 through fiscal year 1979-80. File 101-79-65 (RO 104)

ACTION: RECOMMENDED

19. Ordinance approving lease between John Pflueger, Mike McCormac and Dick Bechelli and the City and County for berthing of ferryboat Santa Rosa, acting by and through the Port Commission. File 62-79-9
ACTION: RECOMMENDED AS AMENDED; to Board 11/19/79
20. Ordinance appropriating \$20,054, Port, for machinery, fiscal year 1979-80. File 101-79-67 (RO 120)
ACTION: RECOMMENDED
21. Resolution authorizing lease of property at 450 Sixth St. from Albert Musso and Stella Arnold for use by Public Health for Northeast Community Health Center Outpatient facility at monthly rental of \$1,641. File 64-79-30 (RO 113)
ACTION: RECOMMENDED
22. Resolution authorizing lease of property at 615 Grant Avenue from Patrick Leung for use by Public Health for Northeast Community Mental Health Center Outpatient facility at monthly rental of \$1,701. File 64-79-31 (RO 114)
ACTION: RECOMMENDED
23. Resolution authorizing lease of property at 1548 Stockton St. from Eugene and Anita Tak Hing Choi for use by Public Health for Northeast Community Mental Health Center Outpatient facility at monthly rental of \$2,687. File 64-79-32 (RO 115)
ACTION: RECOMMENDED
24. Resolution authorizing amendment to lease of property at 1360 Mission St. from Vilo Properties, Inc., for use by Dept. of Social Services, providing for alteration work as required by the Dept. in an amount not to exceed \$190,000. File 64-79-33 (RO 116)
ACTION: RECOMMENDED
25. Ordinance authorizing and approving lease of Ward 33, including Solarium, in Bldg. 30 at S.F. General Hospital with Regents of the Univ. of Calif. File 65-79-3
ACTION: RECOMMENDED
26. Resolution accepting gifts from donors for use by the Recreation and Park Dept., as follows:

From Mr. & Mrs. Frederick Long, 235 orchids for collection at Conservatory of Flowers, valued at \$2,600.

From Friends of Recreation & Parks, \$22,929.13 for future improvements to Mary B. Connolly Children's Playground.

ACTION: RECOMMENDED
27. Resolution authorizing Recreation & Park Dept. to/accept and expend \$663,000 from Urban Park and Recreation Recovery Program for development of recreation center and general improvements to Mission Playground. File 140-79-6.1
ACTION: RECOMMENDED
28. Resolution authorizing the Recreation & Park Dept. to file application for and accept grant funds from the State of Calif. under the Roberti-Z'Berg Urban Open Space and Recreation Program. File 140-79-9 (Companion to preceding item)
ACTION: RECOMMENDED

29. Resolution authorizing Recreation & Park Dept. to file application for and accept funds from Urban Park and Recreation Recovery Program of Dept. of Interior for development of a Recovery Action Program. File 140-79-7

ACTION: RECOMMENDED

30. Ordinance approving agreement between City & County (Recreation & Park Commission) and Calif. Soccer Association North for use of portion of Balboa Park Recreation Center. File 367-79

ACTION: RECOMMENDED AS AMENDED (add finding clause); to Brd. 11/19

31. Resolution approving Temporary Loan Requisition No. 27 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7, Embarcadero/Lower Market. File 73-79-1

ACTION: RECOMMENDED AS AMENDED

32. Resolution authorizing Sheriff to expend Federal funds for Women's Work Furlough Program for period April 11 through July 13, 1979 File 199-79-2

(Continued from 10/24/79)

ACTION: RECOMMENDED

33. Ordinance appropriating \$410,000, Public Works, Warren Drive slope stabilization; an emergency measure. File 101-79-71 (RO 121) (Silver)

ACTION: RECOMMENDED AS AMENDED (Increase to \$637,300)

34. Ordinance appropriating \$119,501, Commission on the Aging, professional special services, Senior Escort Service Contract. File 101-79-68 (RO 118)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$116,281)

35. Resolution approving compromise and release of City and County lien for reimbursement of general assistance benefits paid to Babbette Light by acceptance of \$485.25. File 3-79-4.

ACTION: RECOMMENDED

36. Ordinance authorizing settlement of ligitation of Clara Davis, et al, against the City and County by payment of \$10,000. File 45-79-39 (RO 100)

ACTION: RECOMMENDED

37. Ordinance authorizing settlement of litigation over attorney's fees in Russian Hill Improvement Association, et al, against the City and County by payment of \$22,033. File 45-79-40 (RO 107)

ACTION: RECOMMENDED

38. Ordinance authorizing settlement of litigation of Ermine Rhoads against the City and County by payment of \$4,000. File 45-79-41 (RO 112)

ACTION: RECOMMENDED

39. Resolution authorizing compromise of claim of Chowder House, Inc., dba Hungry I, against City and County by payment of \$3,880. File 48-79-6 (RO 102)

ACTION: RECOMMENDED

40. Resolution authorizing compromise of claim of Pacific Telephone and Telegraph Co. against the City and County by payment of \$2,940. File 48-79-7 (RO 101)

ACTION: RECOMMENDED

41. Resolution approving settlement of unlitigated claim of Greenleaf Produce Co. in the sum of \$3,279. File 48-79-8 (RO 103)

ACTION: RECOMMENDED

42. Resolution authorizing compromise of claim of Pacific Telephone and Telegraph Co. against the City and County by payment of \$13,500. File 48-79-9 (RO 110)

ACTION: RECOMMENDED

43. Resolution authorizing compromise of claim of Calif. State Automobile Association and their insured, Charles E. Lyons, against the City and County by payment of \$2,943.68. File 48-79-10 (RO 109)

ACTION: RECOMMENDED

44. Resolution authorizing compromise of claim of Valentine Corp. against the City and County by payment of \$22,723.58. File 48-79-11 (RO 111)

ACTION: RECOMMENDED

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11/14/79

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library

DOCS

Board of Supervisors
City and County of San Francisco

Wednesday, November 7, 1979, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Silver, Hutch, Kopp

Acting Clerk:

1. Ordinance appropriating \$2,658, Airport, for permanent salaries, crafts and related mandatory fringe benefits, for reclassification of two positions. File 101-79-72 (RO 130)

ACTION:

2. Ordinance amending the Annual Salary Ordinance, 1979-80, Airport, reflecting reclassification of two positions; a companion measure to the preceding item. File 102-79-37 (CSC 40)

ACTION:

3. Resolution authorizing the Chief Administrative Officer to accept and expend \$310,000 from the Sanitary Fill Company for project planning on Solid Waste Disposal and Energy Recovery Program. File 149-79-2

(Continued from 11/7/79)

ACTION:

4. Resolution establishing policy of the City and County to solicit requests for proposals prior to entering into personal services contracts. File 149-79-2.1

(Continued from 11/7/79)

ACTION:

5. Resolution authorizing the Chief Administrative Officer to expend \$240,000 from the U. S. Environmental Protection Agency for Solid Waste Management Program. File 149-79-3

(Continued from 11/7/79)

ACTION:

6. Resolution authorizing the Chief Administrative Officer to expend grant funds from the State Solid Waste Management Board to continue planning and feasibility studies on Solid Waste Disposal and Recycling Program for City and County. File 149-79-4

(Continued from 11/7/79)

ACTION:

7. Resolution authorizing the Chief Administrative Officer to apply for, accept and expend \$250,000 from U. S. Department of Energy for project planning related to a Solid Waste-to-Energy Program. File 149-79-5

(Continued from 11/7/79)

ACTION:

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8. Resolution authorizing the Chief Administrative Officer to apply for, accept and expend grant funds from the State Solid Waste Management Board for planning and implementing a Solid Waste Disposal and Recycling Program. File 149-79-6

(Continued from 11/7/79)

ACTION:

9. Ordinance appropriating \$46,000,000, Controller, commitment of fund balance; rescinding \$46,000,000, Controller, budget revenue retained, emergency reserve. File 101-79-80 (RO 124)

ACTION:

10. Ordinance appropriating \$6,290, District Attorney, for temporary salaries and related mandatory fringe benefits. File 101-79-70 (RO 123)

ACTION:

11. Resolution authorizing the Fire Chief to apply for and accept funds and enter into assignment agreement with U. S. Fire Administration for the purpose of collecting data on electrical fires, pursuant to the Intergovernmental Personnel Act of 1970. File 330-79-4

ACTION:

12. Resolution approving Addendum No. 21 to the 1975 Community Development Program, authorizing use of \$44,000 from Neighborhood Traffic Control Funds for Phase One of Neighborhood Traffic Control Activities in Chinatown. File 253-75-22.

ACTION:

13. Resolution authorizing the Director of Planning, on behalf of the Transportation Policy Group, to apply for, accept and expend funds from Federal Highway Administration for the purpose of investigating pedestrian safety downtown. File 213-79-3

ACTION:

14. Ordinance appropriating and rescinding \$59,720, Police Department, for permanent salaries, uniform and related mandatory fringe benefits, for reclassification of one position. File 101-79-78 (RO 122)

ACTION:

15. Ordinance amending the Annual Salary Ordinance 1979-80, Police Department, reflecting reclassification of one position; a companion measure to the preceding item. File 102-79-2 (CSC 2)

ACTION:

16. Ordinance approving amendment to lease between Cerson Bakar and City and County for property known as Seawall Lot 313, bounded by Grant Avenue, North Point Street and The Embarcadero, operating by and through the Port Commission. File 62-79-10

ACTION:

17. Ordinance appropriating \$65,880, Public Health, San Francisco General Hospital, for permanent salaries, miscellaneous and related mandatory fringe benefits, for addition of five new positions, professional special services, current services, and materials and supplies. File 101-79-79 (RO 127)

ACTION:

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18. Ordinance amending the Annual Salary Ordinance 1979-80, Public Health, San Francisco General Hospital Medical Center, reflecting classification of five new positions; a companion measure to the preceding item. File 102-79-38 (CSC 38)

ACTION:

19. Ordinance appropriating \$157,970, Public Health, Emergency Hospitals, other current expenses. File 101-79-81 (RO 131)

ACTION:

20. Ordinance appropriating \$157,970, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous and related mandatory fringe benefits, for addition of six positions and for overtime, holiday pay, temporary salaries, professional special services, postage, office supplies and office equipment; rescinding \$157,970, Public Health, Emergency Hospitals, other current expenses. File 101-79-82 (RO 132)

ACTION:

21. Ordinance amending the Annual Salary Ordinance 1979-80, Public Health, reflecting classification of six new positions at San Francisco General Hospital Medical Center; a companion measure to the two preceding items. File 102-79-30 (CSC 34 Rev.)

ACTION:

22. Resolution authorizing extension of lease of real property known as The Monteagle Medical Center Building of St. Luke's Hospital for use by Public Health, Mission Mental Health Children's Outpatient Facility. File 64-79-34 (RO 117)

ACTION:

23. Ordinance amending the Administrative Code by amending Section 10.155 to increase Public Library Revolving Fund to \$20,000. File 295-79-1

ACTION:

24. Ordinance appropriating \$3,085, Recreation and Park, office equipment. File 101-79-69 (RO 128)

ACTION:

25. Ordinance appropriating \$55,744, Recreation and Park, for fuels and lubricants, structural maintenance, Camp Mather and Golf Courses Divisions, for fiscal year 1979-80. File 101-79-87 (RO 136)

ACTION:

26. Ordinance appropriating and rescinding \$8,890, Sheriff, for permanent salaries, miscellaneous, for reclassification of one position. File 101-79-73 (RO 134)

ACTION:

27. Ordinance amending the Annual Salary Ordinance, 1979-80, Sheriff, reflecting reclassification of one positions; a companion measure to the preceding item. File 102-79-40 (CSC 42)

ACTION:

28. Ordinance appropriating \$12,834, Hetch Hetchy Water and Power, for permanent salaries, crafts and related mandatory fringe benefits, for reclassification of one position. File 101-79-75 (RO 119)

ACTION:

29. Ordinance amending the Annual Salary Ordinance 1979-80, Hetch Hetchy Project, reflecting reclassification of one position authorized in 1979-80 budget; a companion measure to the preceding item. File 102-79-21 (GSC 24)

ACTION:

30. Ordinance appropriating \$13,644,000, Hetch Hetchy Water and Power, commitment of fund balance; rescinding \$13,644,000, Hetch Hetchy Water and Power, budget revenue retained, emergency reserve. File 101-79-76 (RO 125)

ACTION:

31. Ordinance appropriating \$1,000,000, Water Department, commitment of fund balance; rescinding \$1,000,000, Water Department, budget revenue retained, emergency reserve. File 101-79-77 (RO 126)

ACTION:

32. Requesting relief from delinquent property tax penalty on real property, as follows:

<u>Claimant</u>	<u>Block/Lot No.</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Coll. Recomm.</u>
Maxon-McDuffie Co.	7084/145	\$ 42.09	22-79-145	Waive
Cheryl Hom	5925/21	57.74	22-79-156	Waive
Betty Hett	3029C/5	25.76	22-79-155	Deny
Elenor Pred/ Celia Callaway	5663/35	51.26	22-79-157	Deny
Geraldine Gollihur	4093/91	106.33	22-79-158	Deny

ACTION:

33. Requesting relief from delinquent property tax penalty on personal property, as follows:

<u>Claimant</u>	<u>Assess. No.</u>	<u>Penalty</u>	<u>File No.</u>	<u>Tax Coll. Recomm.</u>
Salem Grocery	9-025425	\$ 8.70	22-79-154	Deny
United Artists Theatre Circuit, Inc.	8-900122	236.16	22-79-69.1	Waive

ACTION:

34. Ordinance authorizing settlement of litigation of Marvin Murray against the City and County by payment of \$5,000. File 45-79-42 (RO 129)

ACTION:

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City Librarian
Public Library

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 C A L E N D A R

 Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, November 26, 1979 - 1:30 p.m.

Room 228, City Hall

Present: Supervisors Silver, Hutch, Kopp

Committee Clerk: Chuck Owens

1. Resolution approving Addendum No. 22 to 1975 Community Development Program and Addendum No. 17 to the 1976 Community Development Program, authorizing use of housing site funds for Chinatown at the Young Women's Christian Association (YWCA) Housing Project. File 253-75-23. (Mayor)

ACTION:

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SAN FRANCISCO

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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City Librarian
Public Library
Civic Center

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CALENDAR

Meeting of
JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 28, 1979 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Silver, Britt, Gonzales, Hutch, Kopp, Renne

Committee Clerk: Chuck Owens

1. Resolution authorizing adoption of County Health Services Plan and Budget for 1979-80, including special needs and priorities, application for allocation of funds from County Health Services of State and execution of agreement with State Director of Health Services. File 395-79. (Public Health)

ACTION: Recommended

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CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

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DEC 7 1979
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 28, 1979 - 2:30 p.m.

Room 228, City Hall

Present: Supervisors Silver, Hutch, Kopp

Committee Clerk: Chuck Owens

1. Ordinance appropriating \$31,371, Emergency Hospitals, for other current expenses, Department of Public Health. File 101-79-85. (RO 139)

ACTION: Recommended

2. Resolution authorizing Director of Health to apply for, accept and expend Federal funds from the Department of Health, Education and Welfare for Health Hazard Appraisal-Risk Reduction Project. File 98-79-7.

ACTION: Recommended

3. Resolution authorizing Director of Health to apply for, accept and expend funds from Department of Health, Education and Welfare for Health Hazard Appraisal Training Project. File 98-79-8.

ACTION: Recommended

4. Resolution authorizing Director of Health to apply for, accept and expend funds from State Department of Alcohol and Drug Abuse and National Institute of Alcoholism and Alcohol Abuse to provide alcoholism services. File 98-79-9.

ACTION: Recommended

5. Resolution authorizing Director of Health to apply for, accept and expend funds from State Office of Family Planning for a Peer Education Project. File 98-79-10.

ACTION: Tabled; Supv. Silver dissenting in Cmte.

6. Resolution authorizing Director of Health to apply for, accept and expend funds from National Institute of Mental Health for Consultation and Education Program. File 98-79-11.

ACTION: Recommended

7. Ordinance appropriating \$6,290, District Attorney, for temporary salaries and related mandatory fringe benefits. File 101-79-70. (RO 123)

(Continued from 11/14/79.)

ACTION: Recommended as amended; total aprop. reduced to \$4,457.

8. Resolution authorizing District Attorney to apply for, accept and expend funds from Junior League of San Francisco for Self-Help Workshops for Seniors. File 158-79-10.

ACTION: Recommended

9. Ordinance appropriating and rescinding \$59,720, Police, permanent salaries, uniform and related mandatory fringe benefits for reclassification of one position. File 101-79-78. (RO 122)

(Continued from 11/14/79.)

ACTION: Recommended

10. Ordinance amending Annual Salary Ordinance, 1979-80, Police Department, reflecting the reclassification of one position; a companion measure to the preceding item. File 102-79-2. (CSC 2)

(Continued from 11/14/79.)

ACTION: Recommended

11. Ordinance appropriating \$25,028, Police Department, auto maintenance expense and rescinding from permanent salaries, uniformed forces. File 101-79-86. (RO 137)

ACTION: Recommended

12. Ordinance appropriating \$135,580, Police Department, facilities maintenance and rescinding \$135,580 from permanent salaries, regular uniformed forces for fiscal year 1979-80. File 101-79-89. (RO 142)

ACTION: Recommended; Controller to reserve \$114,260 pending completion of detailed plans and specifications

13. Resolution authorizing Chief of Police to apply for, accept and expend Discretionary Funds from Law Enforcement Assistance Administration for project entitled "Integrated Criminal Apprehension Program Police Component of Comprehensive Career Criminal Program." File 262-79-2.

ACTION: Recommended

14. Ordinance approving amendment to lease between Gerson Bakar and City and County for property known as Seawall Lot 313, bounded by Grant Avenue, North Point Street and The Embarcadero, operating by and through the Port Commission. File 62-79-10.

(Continued from 11/14/79.)

ACTION: Recommended

15. Ordinance appropriating \$4,625, San Francisco Port, office equipment. File 101-79-88. (RO 143)

ACTION: Recommended as amended; total aprop. reduced to \$3,650.

16. Ordinance appropriating \$12,834, Hetch Hetchy Water and Power, permanent salaries, crafts and related mandatory fringe benefits, for reclassification of one position. File 101-79-35. (RO 119)

(Continued from 11/14/79.)

ACTION: Recommended

17. Ordinance amending Annual Salary Ordinance, 1979-80, Public Utilities Commission, Hetch Hetchy Project, reflecting classification of one position authorized in 1979-80 budget; a companion measure to the preceding item. File 102-79-21. (CSC 24)

(Continued from 11/14/79.)

ACTION: Recommended

18. Resolution authorizing General Manager, Public Utilities, to apply for, accept and expend Transit Aid Funds from State Highway Funds; approving engineering budget for design work in connection with reconstructing cable car system. File 189-79-6.

ACTION: Recommended

19. Ordinance appropriating \$331,936, various departments, various programs, under Public Works Employment Title II Anti-Recession Fiscal Assistance Program of 1977; rescinding \$331,936, various departments, various programs, under Anti-Recession Fiscal Assistance Program Title II of 1977. File 101-79-84. (RO 147) (Controller)

ACTION: Recommended

20. Resolution urging the United States Congress to adopt Anti-Recession and Targeted Fiscal Assistance for State and Local Governments. File 13-79-34. (Supervisor Renne)

ACTION: Recommended

21. Ordinance amending Annual Salary Ordinance, 1979-80, Department of Public Works, to reflect restoration of position in the RAP Program; Water Pollution Control, Side Sewers; Members of the Abatement Appeals Board; Board of Examiners Seismic Investigation and Hazard Survey Advisory Committee; and to reflect the composition of the Residential Users Appeals Board and the Industrial Waste Review Board. File 102-79-26. (CSC 29)

ACTION: Recommended

22. Ordinance appropriating \$13,000, Public Works, communications equipment; an emergency measure. File 101-79-93. (RO 146)

ACTION: Continued to 12/5/79

23. Resolution authorizing issuance of not to exceed \$8,000,000 principal amount of City and County of San Francisco 1979 Residential Rehabilitation Revenue Bonds. File 389-79.

ACTION: Continued to Call of the Chair

24. Ordinance appropriating \$35,000 for CPA Audit of concessionaires, Recreation and Park, services of other departments. File 101-79-90. (Supervisor Silver) (RO 141)

ACTION: Recommended

25. Resolution approving immediate filling of vacated position of Classification 3324, Head Animal Keeper, Recreation and Park Department. File 31-79-13. (RO 138)

ACTION: Recommended

26. Resolution authorizing Director of Planning, on behalf of Transportation Policy Group, to apply for, accept and expend \$110,000 from Metropolitan Transportation Commission to undertake second year of Center City Circulation Program. File 213-79-4.

ACTION: Recommended

27. Resolution authorizing Art Commission to apply for, accept and expend funds from the California Arts Council, for the Neighborhood Arts Program of the Art Commission, in the total amount of \$100,000. File 313-79-5.

ACTION: Tabled

28. Resolution authorizing Mayor to apply for, accept and expend Federal funds for Public Service Employment Programs. File 68-79-38.

ACTION: Recommended as amended; see file for detail

29. Resolution authorizing Mayor to apply for, accept and expend Federal funds for Employability Programs. File 68-79-39.

(Continued from 11/7/79.)

ACTION: Continued to 12/5/79

30. Resolution amending Addendum No. 4, authorizing reallocation of \$5,728 to cover expenditures associated with opening of field office, providing telephone services and initiating a Citizens Advisory Committee election in designated Bayview North Area. File 79-77-23.3.

ACTION: Recommended

31. Resolution approving Addendum No. 16 to 1979 Community Development Program, transferring \$46,700 from Project Activity B-6 to Project Activity A-4 for site acquisition related administrative costs in Bernal Heights area. File 79-79-18.

ACTION: Recommended

32. Ordinance appropriating \$200,000 for office machine rental and technical equipment, Treasurer-Tax Collector, Treasury Division. File 101-79-91. (RO 144)

ACTION: Recommended

33. Resolution accepting gift of wall and sliding screen structure valued at approximately \$4,000 from Volunteer Auxiliary for use by Juvenile Court at Youth Guidance Center's Corner Store. File 38-79-30.

ACTION: Recommended; Amendment of the Whole presented in Cmte.

34. Review of Board of Review, Hotel Room Tax, pursuant to provisions of Sections 2.90 and 2.91 of the Administrative Code. File 182-79-8.

ACTION: Continued to 12/19/79

35. Hearing to consider repeal of Ordinance No. 523-79, settlement of litigation, North Point Center, Inc., et al (Pier 39), and authorizing execution of agreement by City Attorney. File 46-79-13.1. (Supervisor Molinari)

ACTION: Continued to 12/5/79

36. Resolution approving settlement of unlitigated claim of Fireman's Fund Insurance Company and Janet Oliver in the sum of \$3,060. File 68-79-12.

ACTION: Recommended

37. Ordinance amending Section 807, Part III, Municipal Code, providing for exemption of eight dollars and ninety-nine cents (\$8.99) or less to the stadium operator admission tax. (Molinari) File 402-79

ACTION: Recommended; Supv. Kopp dissenting in Cmte.

10. Resolution authorizing Mayor to apply for, accept and expend Federal funds for employability programs. File 68-79-39

(Continued from 11/28/79)

17 25

ACTION: Recommended as amended; lines 20 thru 27 added

11. Ordinance appropriating \$20,977, Employees' Retirement System, for permanent salaries, miscellaneous and related mandatory fringe benefits, and rescinding \$20,977 from permanent salaries, miscellaneous and related mandatory fringe benefits for the reclassification of one position. File 101-79-96 (RO 148)

ACTION: Recommended

12. Ordinance amending Annual Salary Ordinance, 1979-80, Employees' Retirement System, reflecting reallocation of one position File 102-79-13 (CS 13) (Companion to preceding item)

ACTION: Recommended

13. Requesting relief from delinquent personal property tax penalty for The Medi-Fund Corp., 211 Sutter St., Assessment No. 7-031402 in an amount to be determined. File 118-78-222.

ACTION: Recommended per recommendation of Tax Collector

14. Ordinance authorizing settlement of litigation of John S. Collins against the City and County in the amount of \$8,500. File 45-79-43.

ACTION: Recommended

OFF CALENDAR

Communication from the California Regional Water Quality Control Board requesting the Budget Analyst to attend their meeting on December 18, 1979, to answer questions related to the Budget Analyst's report entitled "First Phase Review of the Operations of San Francisco Wastewater Program." File 53-79-11

ACTION: Recommend Budget Analyst's attendance at meeting

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Archives
File 121-79-3.1

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

DEC 17 1979

NOTICE: THE FINANCE COMMITTEE WILL NOT MEET THE WEEK OF DECEMBER 23, 1979 BECAUSE THE BOARD OF SUPERVISORS WILL BE MEETING CONCERNING THE PUBLIC LIBRARY WEDNESDAY OF THAT WEEK.

Wednesday, December 12, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

1. Ordinance authorizing sale of surplus Water Dept. property in San Mateo and Alameda Counties File 113-79-5

ACTION: Recommended

2. Ordinance amending Sec 10.24 of Administrative Code relating to settlement of claims in favor of the City and County. File 407-79

ACTION: Recommended

3. Ordinance appropriating \$130,000, Sheriff, permanent salaries, miscellaneous, and related mandatory fringe benefits. File 101-79-97 (RO 153)

ACTION: Recommended

4. Ordinance appropriating \$149,000, Recreation & Park, capital projects. File 101-79-98 (RO 154)

ACTION: Continued to 1/3/80

5. Ordinance appropriating \$187,167, Chief Administrative Officer, Wastewater Program, Sanitary Engineering, capital projects. File 101-79-104 (RO 172)

ACTION: Recommended

6. Hearing to consider study by Budget Analyst with respect to Wastewater Program, including second phase audit by Budget Analyst, and study by panel of engineers and scientists, and five San Francisco residents. File 53-79-11

ACTION: Hearing held; (see *)

7. Resolution authorizing and directing President, Board of Supervisors to sign on behalf of the City and County, amendments to agreement with Santa Clara, Santa Cruz and Contra Costa Counties, increasing per diem rate for out of county prisoners housed in San Francisco County jails. File 121-79-3

ACTION: Recommended

8. Resolution authorizing and directing President, Board of Supervisors to sign, on behalf of the City and County, amendment to agreement with Contra Costa County for rental of facilities for housing of Contra Costa County prisoners at San Francisco County jail at San Bruno, increasing per diem rental rate. File 121-79-3.1 (Silver)

ACTION: Recommended

9. Resolution authorizing Director of Health to apply for, accept and expend funds from the State for Residency in Family Practice. File 98-79-12

(Continued from 12/5/79)

ACTION: Recommended

10. Resolution fixing rates for services furnished by City and County Emergency Ambulance Service or Emergency Medical Aid Stations; rescinding Resolution No. 534-79 File 216-79-2

ACTION: Recommended

11. Resolution amending public parking rates and charges at Vallejo St. public Parking Facility. File 47-79-7

ACTION: Recommended as amended; see file for detail

12. Resolution approving amendment to agreement between City and County and U.S.A. for construction of new Air Traffic Control Tower at the airport. File 27-79-13

ACTION: Recommended

13. Resolution authorizing Mayor to accept \$175,000 from State Dept. of Housing and Community Development, to execute all agreements necessary to obtain funds; and approving expenditure schedule for certain deferred payment loan fund activities. File 68-79-13.1

ACTION: Recommended

14. Resolution accepting gifts from various donors for use by Recreation and Park, as follows: File 38-79-31

From the S.F. Garden Club, \$361.00 to be applied toward the purchase of a 200-gallon sprayer from Westboro Distributing, costing a total of \$3,461 for use at the Conservatory of Flowers.

From Chevron, USA, Inc., through the Friends of Recreation and Parks, \$3,100 to be used for the purchase of a 200-gallon sprayer from Westboro Distributing, for use at the Conservatory of Flowers.

From the Mayor's Youth Fund, \$7,057, to be used to underwrite expenses entailed in staffing the Horace Mann Gymnasium, for a six-month trial basis.

ACTION: Recommended as amended; see file for detail

15. Resolution approving immediate filling of vacated position of one H40 Battalion Chief. File 31-79-15 (RO 158)

ACTION: Recommended

16. Resolution Concurring with Controller's certification that electronic fire-fighting command and control system services can be practically performed at the Fire Dept. by private contractor for lower cost than similar work performed by City and County employees. File 115-79-14 (Dolson)

ACTION: Recommended

17. Resolution authorizing Chief Administrative Officer to execute contract with Cal. Highway Patrol for Abandoned Vehicle Abatement Program participation. File 400-79

ACTION: Recommended

18. Resolution authorizing Mayor to expend \$60,000 under State Inter-governmental Personnel Act to develop and coordinate a Comprehensive Management Development program. File 68-79-34.1

ACTION: Recommended

19. Ordinance authorizing settlement of litigation of Robert W. Little, Marianne Little, City and County of San Francisco v. Iva Callins, et al, upon receipt of the sum or \$75,000 and authorizing dismissal of said litigation. File 46-79-14

ACTION: Recommended

20. Resolution approving settlement of unlitigated claim of United Cal. Bank in the sum of \$9,500. File 48-79-13 (RO 155)

ACTION: Recommended

ADDENDUM CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 12, 1979, 2:00 PM

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

21. Resolution authorizing the Recreation and Park Dept. to expend \$22,000 in financial assistance from the Cal. Dept. of Forestry for the planning and development of a reforestation program for Golden Gate Park, and accept the provision of the hold-harmless clause as stipulated in the State Contract. File 140-79-4.1

ACTION: Recommended; contingent upon receipt of clarifying information from Dept. thru Budget Analyst.

* NOTIONS presented by Supv. Kopp; seconded by Supv. Hutch

File 53-79-11.1 - Authorizing President of Board of Supervisors to execute an amendment to the professional services agreement between the City and County of San Francisco (Board of Supervisors) and Harvey M. Rose Accountancy Corp. to provide for a review of the S.F. Wastewater Program by a panel of scientific and engineering experts, plus 5 San Francisco residents.

File 53-79-11.2 - That the Clerk of the Board be and he is hereby directed to submit a request for Sup. Ap. from the Water Quality Improvement Trust Fund in the amount of \$67,984 to defray the cost of an amendment to the Board's agreement with the Harvey M. Rose Accountancy Corp. to conduct a Phase 2 review of the S.F. Wastewater program as described in the Budget Analyst's memorandum of Dec. 12, 1979, on file in Board of Supervisors' file numbers 43-79-11 and 101-79-104 (Supv. Silver dissenting in Cmte. on this motion)

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ACTING TAKES

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

Docs

Wednesday, December 19, 1979, 2:00 PM

DEC 28 1979

Room 228
City Hall

Present: Supervisors Silver, Hutch, Kopp

Clerk : Charles Owens

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE: THE FINANCE COMMITTEE WILL NOT MEET ON WEDNESDAY, JANUARY 2, 1980, BECAUSE THE BOARD OF SUPERVISORS WILL BE MEETING ON THAT DATE; INSTEAD, THE FINANCE COMMITTEE WILL HOLD A SPECIAL MEETING ON THURSDAY, JANUARY 3, 1980, AT 2:00 PM.

1. Hearing to review Board of Review, Hotel Room Tax pursuant to the provisions of Secs. 2.90 and 2.91 of the Administrative Code. File 182-79-8.

(Continued from 11/28/79)

ACTION: Hearing held; legis. prep. in & rptd. out of Cmte.

2. Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Dept. File 31-79-16 (RO 167)

ACTION: Recommended

3. Resolution approving immediate filling of vacated position of one H50 Assistant Chief, Fire, Dept. File 31-79-17 (RO 166)

ACTION: Recommended

4. Resolution approving immediate filling of vacated position of one H50 Assistant Chief, Fire Dept. File 31-79-18 (RO 169)

ACTION: Recommended

5. Resolution approving immediate filling of vacated position of one H50 Assistant Chief, Fire Dept. File 31-79-19 (RO 168)

ACTION: Recommended

6. Resolution authorizing release of lien on property described as Lot 16, Block 7047, known as 2566 San Jose Ave., and owned by Mrs. Angelica Mata. File 3-79-1

ACTION: Recommended

7. Resolution authorizing release of lien on property described as Lot 30, Block 5860, known as 373 Gaven St., owned by Virginia M. Steele. File 3-79-3

ACTION: Recommended

8. Resolution authorizing Mayor to apply for, accept and expend \$483,374 for Public Service Employment programs. File 68-79-43

ACTION: Recommended as amended (see file for detail)

9. Resolution authorizing Chief Adult Probation Officer to apply for, accept and expend funds from the Office of Criminal Justice Planning for "San Francisco Pretrial Diversion Project." File 68-79-44

ACTION: Cont. to 1/3/80

10. Resolution authorizing Mayor's Economic Development Council to apply for and accept funds from U.S. Dept. of Housing and Urban Development to cover specific costs incurred in provisions of low-cost housing and public improvements in public areas adjacent to or part of proposed Ocean Beach Park Estates development. File 303-79-2

ACTION: Recommended as amended

11. Resolution transferring jurisdiction of portion of Lot 1, Block 755, from Public Utilities Commission to Art Commission for use as community facility. File 184-79-1

ACTION: Recommended

12. Ordinance appropriating and rescinding \$59,720, Police, permanent salaries, uniform and related mandatory fringe benefits for reclassification of one position. File 101-79-78 (RO 122)

(Rereferred to Committee 12/3/79)

ACTION: Tabled

13. Ordinance amending the Annual Salary Ordinance, 1979-80, Police, reflecting the reclassification of one position. File 102-79-2 (CS 2) (Companion to preceding item)

(Rereferred to Committee 12/3/79)

ACTION: Tabled

14. Resolution authorizing lease of real property from Del Monte Corp. for property located at 250 - 4th St., at \$3,500/month for use by Public Health's Venereal Disease Clinic. File 64-79-35 (RO 145)

ACTION: Recommended

15. Ordinance appropriating \$80,915, Recreation & Park, for auto and equipment maintenance, structural maintenance, golf courses and zoo. File 101-79-100 (RO 160)

ACTION: Recommended

16. Resolution authorizing lease of real property from Irving Rabin Co. for property located at 505 - 7th St. at \$225/month for use by Sheriff's Community Re-entry Center. File 64-79-36 (RO 163)

ACTION: Recommended

17. Hearing to request extension of time for award of Public Works' contract for new fieldhouse at Crocker Amazon Playground on Moscow St. between France and Italy Aves. from Nov. 23, 1979 to Jan. 15, 1980. File 61-79-8

ACTION: Recommended

18. Ordinance authorizing settlement of litigation of Adelaida Maninmang against Pablo Bautista and the City and County of San Francisco for \$5,000. File 45-79-44 (RO 157)

ACTION: Recommended

19. Ordinance authorizing settlement of litigation of Sue Tollini against the City and County of San Francisco for \$7,250. File 45-79-45 (RO 161)

ACTION: Cont. to 1/3/80

20. Resolution approving line item transfer to 1979 Community Development Program Administration of \$32,752 for work order deployment to Mayor's FIRM project and Controller for audit of Housing Authority. File 79-79-19.

ACTION: Recommended

NOTE: It is the intention of the Chair to entertain a motion to table the following items:

21. Ordinance amending the Annual Salary Ordinance, 1977-78, Fine Arts Museum, reflecting reclassification of one position File 102-77-99 (CS 103)

ACTION: Table

22. Ordinance amending Ord. No. 245-68 (Business Tax Ord.) by adding thereto Sec. 5.2 establishing a tax moratorium for newly established businesses. File 291-77-1 (Feinstein & vonBeroldingen)

(3/29/78 - Cont. to Call of the Chair)

ACTION: Table

23. Ordinance amending Ord. No. 275-70 (Payroll Expense Tax Ord.) by adding Sec. 6A thereto, establishing tax moratorium for newly established businesses, effective 1/1/78. File 292-77-1 (Feinstein & von Beroldingen)

(3/29/78 - Cont. to Call of the Chair)

ACTION: Table

24. Hearing to determine whether proposed non-profit parking garage at Mission and Steuart Sts. is to be constructed or the plan abandoned and to determine amount of taxpayers' liability for costs advanced by proponents. File 392-77 (Kopp)

(2/15/78 - Cont. to Call of the Chair)

ACTION: Table

25. Hearing to review Public Service Employment Project entitled "Artists in Response, Inc. (34)" - Rehabilitation Project. File 437-77-12.2

(6/21/79 - Cont. to Call of the Chair)

ACTION: Table

26. Hearing to review Public Service Employment Projects (Western Addition Project Area Cmte. - WAPAC). File 437-77-20.1

(5/17/78 - Cont. to call of the Chair)

ACTION: Table

27. Hearing to release lien recorded by Public Health for indigent aid of Charles J. and Myrtle Bellevue, property located at 2143 Quesada Ave., Assessors' Block 5334, Lot 39. File 3-78-1
(1/23/78 - referred to City Atty)

ACTION: Recommended; City Atty. preparing resolution for Brd. 12/26/79

28. Hearing to release lien recorded by S.F. Gen. Hosp. for care and treatment of Forin C. Buchanan, deceased. File 3-78-3
(4/10/78 - referred to City Atty)

ACTION: Recommended; City Atty. preparing Res. for Brd. 12/26/79

29. Hearing to release lien for medical care at S.F. Gen. Hosp. to Xenia Kashnikoff, property located at 367 Capp St., Assessor's Block 3590, Lots 55 and 55A. File 3-78-4
(10/16/78 - referred to City Atty)

ACTION: Recommended; City Atty. preparing Res. for Brd. 12/26/79

30. Hearing to further consider project listed in Addendum No. 6 of 1978 Community Development Program and entitled "Community Gardens" (Crossroads Community at 1499 Potrero in the amount of \$1,700. (9/20/78 - Cont. to Call of the Chair)
ACTION: Table
31. Resolution urging Mayor to commit \$1,300,000 in Community Development funds for Chinatown housing. File 79-78-16 (Molinari) (4/4/79 - Cont. to Call of the Chair)
ACTION: Table
32. Hearing to consider request by Board of Education for the City to provide some assistance for the fiscal problems facing the School District as a result of implementation of Prop. 13. File 100-78-22 (8/30/78 - Cont. to Call of the Chair) (Feinstein)
ACTION: Table
33. Ordinance appropriating \$21,500, Airport Commission, extended work week, pursuant to Charter Sec. 6.306. File 101-78-143 (RO 285) (4/4/79 - Cont. to Call of the Chair)
ACTION: Table
34. Ordinance amending Annual Salary Ordinance, 1978-79, Civil Service, establishing new classification and reallocating one vacant position. File 102-78-6. (CS 5) (Awaiting companion appropriation ordinance)
ACTION: Table
35. Ordinance amending Annual Salary Ordinance, 1978-79, Controller, reflecting reallocation of one position. File 102-78-12 (CS 11) (Awaiting companion appropriation ordinance)
ACTION: Table
36. Ordinance amending Annual Salary Ordinance, 1978-79, Public Health, Div. of Outpatient and Community Services, reflecting reallocation of one position. File 102-78-22 (CS 26) (Awaiting companion appropriation ordinance)
ACTION: Table
37. Ordinance amending Annual Salary Ordinance, Retirement System, reflecting reallocation of one position. File 102-78-37 (CS 38) (Awaiting companion appropriation ordinance)
ACTION: Table
38. Ordinance amending Annual Salary Ordinance, Airport, reflecting final classification of one position. File 102-78-50 (CS 54) (Awaiting companion appropriation ordinance)
ACTION: Table
39. Ordinance amending Annual Salary Ordinance, 1978-79, Police, reflecting reallocation of two positions. File 102-78-52 (CS 55) (Awaiting companion appropriation ordinance)
ACTION: Table
40. Ordinance amending Annual Salary Ordinance, 1978-79, Public Health, SFCH, reflecting classification of ten new positions and abolishment of ten positions. File 102-78-63 (CS 66) (Awaiting companion appropriation ordinance)
ACTION: Table
41. Ordinance amending Annual Salary Ordinance, 1978-79, Airport, reflecting reclassification of one position. File 102-78-64 (CS 67) (Awaiting companion appropriation ordinance)
ACTION: Table
42. Ordinance amending Annual Salary Ordinance, 1978-79, Police, reflecting classification of one position. File 102-78-66 (CS 70) (Awaiting companion appropriation ordinance)
ACTION: Table

43. Ordinance amending Annual Salary Ordinance, 1979-80, Police, Fiscal Division, reflecting classification of one position. File 102-78-68 (CS 71)
(Awaiting companion appropriation ordinance)
ACTION: Table
44. Ordinance amending Annual Salary Ordinance, 1978-79, Public Works, General Office, reflecting reclassification of one position. File 102-78-73 (CS 76)
(Awaiting companion appropriation ordinance)
ACTION: Table
45. Hearing to consider Budget Analyst's report on Open Space Acquisition Park Renovation Fund. File 165-78-1 (Kopp)
(5/24/78 - Cont. to Call of the Chair)
ACTION: File
46. Ordinance amending Sec. 3.3 of Administrative Code dividing consideration of the budget among all committees of the Board of Supervisors. File 250-78. (Silver & Milk)
(8/21/78 - Cont. to Call of the Chair)
ACTION: Table
47. Resolution expressing the sense of the Board of Supervisors opposing the increase of fares in the Municipal Railway system. File 316-78 (10/4/78 - Cont. to Call of the Chair) (Silver)
ACTION: Table
48. Ordinance amending Chap. 4, Administrative Code, by amending Sec. 4.11 to prohibit certain use of City-owned vehicles. File 324-78 (8/2/78 - Cont. to Call of the Chair) (Molinari)
ACTION: Table
49. Resolution authorizing Mayor to accept and expend funds from Dept. of Labor for public service employment opportunities. File 68-79-8 (4/4/79 - Cont. to Call of the Chair)
ACTION: Table
50. Resolution approving Addendum No. 2 to 1979 Community Development program, authorizing use of \$137,000 in contingency funds to supplement previous allocation for rehabilitation activities at Chinatown YWCA. File 79-79-2.
(4/4/79 - Cont. to Call of the Chair)
ACTION: Cont. to 2/6/80
51. Ordinance appropriating \$1,561, Parking Authority for fiscal year 1979-80 for permanent salaries and related mandatory fringe benefits. (7/11/79 - Cont. to Call of the Chair) File 101-79-4
ACTION: Table
52. Ordinance amending Annual Appropriation Ord., fiscal year 1978-79, by amending Sec. 4.2 by adding 4.2.513 to allow Public Health to appropriate moneys from "payment of property owners' delinquencies for refuse collection service" account to offset administrative expenditures of the department. File 101-79-34.
(9/26/79 - Cont. to Call of the Chair)
ACTION: Table
53. Ordinance amending Art. 6, Chap. V, Part II, Municipal Code (Health Code) by amending Sec. 291 concerning owner responsibility for refuse service; inclusion of appropriation of funds by Public Health for administrative expenses. File 324-79 (Companion to preceding item)
(9/26/79 - Cont. to Call of the Chair)
ACTION: Table
54. Requesting release of lien on property located at 49 Dellbrook Ave., for services rendered to Danied J. Lynch at SF Gen. Hosp. in July, 1962. File 3-75-4
(9/8/76 - Referred to City Atty)
ACTION: Recommended; City Atty. preparing Res. for Brd. 12/26/79

55. Requesting release of lien recorded by Public Health for care and treatment of Henry Carman, deceased; property known as Assessor's Block 7259, Lot 16, located at 93 Morningside Drive. File 3-77-4.
(2/15/78 - Cont. to Call of the Chair, pending outcome of litigation)

ACTION: File

56. Hearing to consider possibility of contracting out of personal services on a month-to-month basis. File 115-79-11 (Lau)

ACTION: File

57. Hearing to consider overall question of contracting out of janitorial services. File 115-79-12 (Lau)

ACTION: File

58. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Health Department, 101 Grove St. Building by private contractor for lower cost than similar work services performed by City and County employees File 115-79-13

ACTION: Recommended

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